

2019-20				
1	SUNDARAM BNP PARIBAS HOME FINANCE LIMITED	05/07/2019	Non-compliance with the provisions of Paragraph 30 of the Housing Finance Companies (NHB) Directions, 2010 and Paragraph 10(2) of the HFCs issuance of Non-Convertible Debentures on private placement basis (NHB) Directions, 2014	15000
2	DEWAN HOUSING FINANCE CORPORATION LIMITED	12/07/2019	Non-compliance with the provisions of Housing Finance Companies - Approval of Acquisition or Transfer of Control (NHB) Directions, 2016	5000
3	NATIONAL TRUST HOUSING FINANCE LIMITED	17/07/2019	Non-compliance with the provisions of Policy Circular No. 18	5000
4	MAGMA HOUSING FINANCE LIMITED	18/07/2019	Non-compliance with the provisions of paragraph 28 of Housing Finance Companies (NHB) Directions, 2010	50000
5	PNB HOUSING FINANCE LIMITED	18/07/2019	Non-compliance with Policy Circular No. 58 & 75	75000
6	ORANGE CITY HOUSING FINANCE LIMITED	30/07/2019	Non-submission of response to the Show cause notice w.r.t. Inspection Observation on Grievance Redressal Mechanism	5000
7	HOME FIRST FINANCE COMPANY INDIA LIMITED	30/07/2019	Non-compliance with the provisions of Paragraph 2(1) (zg) and Paragraph 30 of the Housing Finance Companies (NHB) Directions, 2010	10000

8	FIVE STAR HOUSING FINANCE PRIVATE LIMITED	21-08-2019	Non-compliance with the provisions of Policy Circular No. 54, 70 & 86	15000
9	ARYARTH HOUSING FINANCE LIMITED	12-09-2019	Non-submission of Returns through ORMIS	2000
10	DEWAN HOUSING FINANCE CORPORATION LIMITED	17-09-2019	Violation of Policy Circular No. 30	5000
11	MAGMA HOUSING FINANCE LIMITED	14-10-2019	Non-compliance with the provisions of HFCs -Corporate Governance (NHB) Directions, 2016	5000
12	RELIANCE HOME FINANCE LIMITED	22-10-2019	Contravention of NHB's Directions	45000
13	GIC HOUSING FINANCE LIMITED	30-10-2019	Non-compliance with the provisions of Paragraph 29(5) of the Housing Finance Companies (NHB) Directions, 2010, HFCs - Corporate Governance (NHB) Directions, 2016 and Policy Circular No.25	15000
14	INDIABULLS HOUSING FINANCE LIMITED	02-12-2019	Submission of incorrect information on "nature & tenure of credit rating & sourcing fee amortized"	5000
15	FASTTRACK HOUSING FINANCE LIMITED	04-12-2019	Delayed submission of ALM Returns for the half-year ended September 30, 2019	2000

16	ESSEL FINANCE HOME LOANS LIMITED	05-12-2019	Non-compliance with the provisions of Paragraph 2(zd) of the Housing Finance Companies (NHB) Directions, 2010	5000
17	FASTTRACK HOUSING FINANCE LIMITED	09-12-2019	Delayed submission of Quarterly Return (Schedule-III) for the period ended 30-06-2019	1000

This action is based on deficiencies in regulatory compliance and is not intended to pronounce upon the validity of any transaction or agreement entered into by the Housing Finance Company with its customers.