

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	INDIA HOME LOAN LIMITED	15/11/2019	Non-compliance with the provisions of Paragraph 44(1)(i) of the Housing Finance Companies (NHB) Directions, 2010	1000
15	INDIABULLS HOUSING FINANCE LIMITED	02/12/2019	Submission of incorrect information on "nature & tenure of credit rating & sourcing fee amortized"	5000

16	FASTTRACK HOUSING FINANCE LIMITED	4/12/2019	Delayed submission of ALM Returns for the half-year ended September 30, 2019	2000
17	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
18	FASTTRACK HOUSING FINANCE LIMITED	09/12/2019	Delayed submission of Quarterly Return (Schedule-III) for the period ended 30-06-2019	1000
19	LIC HOUSING FINANCE LIMITED	19/12/2019	Non- compliance with the Fair Practice Code for HFCs	5000
20	SAHARA HOUSINGFINA CORPORATION LIMITED	23/12/2019	Non-disclosure of information in terms of Housing Finance Companies – Corporate Governance (National Housing Bank) Directions, 2016	5000
21	BAJAJ HOUSING FINANCE LIMITED	26/12/2019	Contravention of HFCs issuance of Non-Convertible Debentures on private placement basis (NHB) Directions, 2014	5000

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.