

2020-21

1	RELIGARE HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	09.07.2020	Contravention of Para 2(1)(zc)(ii), Para 30 and Para 37(1) of HFCs (NHB) Directions, 2010; Policy Circular No. 33, 35, 40, 41 and 94.	90000
2	KIFS HOUSING FINANCE PRIVATE LIMITED	20.07.2020	Contravention of Para 27A of the HFC (NHB) Direction, 2010.	5000
3	MOTILAL OSWAL HOME FINANCE LIMITED	25.08.2020	Contravention of HFCs-Corporate Governance (NHB) Directions, 2016; Para 10 of HFCs- issuance of Non-Convertible Debentures on private placement basis Directions , 2014 and Policy Circular no 55	15000
4	INDIA HOME LOAN LIMITED	25.08.2020	Contravention of HFCs-Corporate Governance (NHB) Directions, 2016	50000
5	BAJAJ HOUSING FINANCE LIMITED	01.09.2020	Contravention of Para 27A of the HFC (NHB) Direction, 2010 and Para 10(2) of HFCs- issuance of Non-Convertible Debentures on private placement basis Directions , 2014	50000
6	RELIANCE HOME FINANCE LTD	16.09.2020	Contravention of Para 30 of HFCs (NHB) Directions, 2010	20000
7	ART HOUSING FINANCE (INDIA) LIMITED	16.09.2020	Contravention of Para 3(c) of HFCs- Approval of Acquisition or Transfer of Control (NHB) Directions, 2016	25000
8	PNB HOUSING FINANCE LIMITED	25.09.2020	Contravention of Para 2(1)(v), 2(1)(x), 27(1) and 2(1)(zc)(ii) of the HFCs (NHB) Directions, 2010; certain provisions of	19000000

			Master Circular – Fair Practices Code; Policy Circular No 35, 55 and other provisions.	
9	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	29.09.2020	Contravention of para 2(1)(zc)(ii) and 2(1)(v)(x) of the HFCs (NHB) Directions, 2010	150000
10	SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY LIMITED	06.10.2020	Policy Circular No. 55	2965000
11	INDOSTAR HOME FINANCE PRIVATE LIMITED	07.10.2020	Contravention of Para 27A of the HFCs (NHB) Directions, 2010	25000
12	INDIABULLS HOUSING FINANCE COMPANY LIMITED	08.10.2020	Contravention of Section 29(A)(7) of NHB Act, 1987; Para 2(1)(z)(c)(ii), 2(1)(v)(i), 28(1)(iv)(a), 28(1)(iv)(b)(ii) and 30 of the HFCs (NHB) Directions, 2010; Certain provisions of HFCs-issuance of Non-Convertible Debentures on private placement basis(NHB) Directions , 2014 and other provisions.	345000
13	INDIA SHELTER FINANCE CORPORATION LIMITED	19.10.2020	Contravention of Para 2(i)(zc)(ii) of HFCs (NHB) Directions, 2010 and Policy Circular No. 75	745000
14	RELIANCE HOME FINANCE LIMITED	20.10.2020	Contravention of Section 32 of NHB Act, 1987; Para 2(1)(da) of HFCs (NHB) Directions, 2010 and Policy Circular No. 74	55000
15	IKF HOME FINANCE LIMITED	21.10.2020	Contravention of Section 29C of The NHB Act, 1987 and Para 5 of the HFCs–Corporate Governance (NHB) Directions, 2016	10000

16	FULLERTON INDIA HOME FINANCE COMPANY LIMITED	27.10.2020	Contravention of Para 22 and 27A of the HFCs (NHB) Directions, 2010	10000
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