

2020-21

1	KIFS HOUSING FINANCE PRIVATE LIMITED	20.07.2020	Contravention of Para 27A of the HFC (NHB) Direction, 2010.	5000
2	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
3	INDIA HOME LOAN LIMITED	25.08.2020	Contravention of HFCs-Corporate Governance (NHB) Directions, 2016	50000
4	RELIGARE HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	26.08.2020	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
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	Contravention with the provisions 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	CAN FIN HOMES LTD.	15.10.2020	Contravention with the provisions of Policy Circular no 21.	5000
14	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
15	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

16	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
17	FULLERTON INDIA HOME FINANCE COMPANY LIMITED	27.10.2020	Contravention of Para 22 and 27A of the HFCs (NHB) Directions, 2010	10000
18	ALTUM CREDO HOME FINANCE PRIVATE LIMITED	20.11.2020	Contravention of Policy Circular No. 41	5000
19	HOME FIRST FINANCE COMPANY INDIA LIMITED	23.11.2020	Contravention of Para 29 of the HFCs (NHB) Directions, 2010 and Policy Circular No 18&40	10000
20	AKME STAR HOUSING FINANCE LIMITED	08.12.2020	Contravention of Para 3(i)(c) of HFCs-Approval of Acquisition or Transfer of Control (NHB) Directions, 2016, of Para 4(IV) of HFCs -Corporate Governance (NHB) Directions, 2016 and Para 44(2)(ii) of HFCs (NHB) Directions, 2010	15000
21	IIFL HOME FINANCE LIMITED	24.12.2020	Contravention of para 2(1) (zc) (ii) of HFCs (NHB) Directions, 2010	1855000
22	APTUS VALUE HOUSING FINANCE INDIA LIMITED	24.12.2020	Contravention of Section 29C of NHB Act, 1987 and non-compliance with Para 28 of the Housing Finance Companies (NHB) Directions, 2010.	10000
23	GIC HOUSING FINANCE LIMITED	31.12.2020	Delayed and Non-submission of Returns	16000

24	HERO HOUSING FINANCE LIMITED	12.01.2021	Contravention of Para 27A of the Housing Finance Companies (NHB) Directions, 2010, Para 9 and Para 10 of the Housing Finance Companies issuance of Non-Convertible Debentures on private placement basis (NHB) Directions, 2014	15000
25	SUNDARAM HOME FINANCE LIMITED	22.01.2021	Contravention of Policy Circular 41	640000
26	FAST TRACK HOUSING FINANCE LIMITED	04.02.2021	Contravention of Section 29C of NHB Act, 1987	5000
27	MENTOR HOME LOANS INDIA LIMITED	18.02.2021	Contravention of certain provisions of the Housing Finance Companies (NHB) Directions, 2010, Housing finance Companies - Issuance of Non-convertible Debentures on private placement basis (NHB) Directions, 2014, Housing Finance Companies - Corporate Governance (NHB) Directions, 2016 and NHB Policy Circular no 35, 49, 90 and 94.	90000
28	NATIONAL TRUST HOUSING FINANCE LIMITED	19.02.2021	Contravention of Paragraph 2(1)(v) of the Housing Finance Companies (NHB) Directions, 2010 and Policy Circular 86	360000
29	ADITYA BIRLA HOUSING FINANCE LTD	19.02.2021	Contravention of Policy Circular 41	10000