

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
22	ADITYA BIRLA HOUSING FINANCE LIMITED	03/01/2020	Non-compliance with the provisions of Paragraph 28, 37(1) of the Housing Finance Companies (NHB) Directions, 2010 and Corporate Governance (NHB) Directions, 2016	4105000
23	MUTHOOT HOMEFIN (INDIA) LIMITED	10/01/2020	Non-compliance with the provisions of Paragraph 27A and 30 of the Housing Finance Companies (NHB) Directions, 2010	50000
24	RELIANCE HOME FINANCE LIMITED	15/01/2020	Contravention of NHB's Directions	12000

25	GIC HOUSING FINANCE LIMITED	05/03/2020	Delayed submission of half Year Return in Schedule-II for the period ended on 30.09.2019.	1000
26	HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED	16/03/2020	Non-compliance with the provisions of paragraph 2(1)(zc)(ii) and 37(3) of the Housing Finance Companies (NHB) Directions, 2010	85000
27	GIC HOUSING FINANCE LIMITED	19/03/2020	Non- compliance of Policy Circular no 41	30000
28	RELIANCE HOME FINANCE LIMITED	08/04/2020	Contravention of NHB's Policy Circular No. 34 (Guidelines on Fair Practices Code for HFCs)	10000
29	ART HOUSING FINANCE (INDIA) LIMITED	21/04/2020	Non-compliance of Para 2(1) (zc) of the HFC (NHB) Directions 2010 and Policy Circular 55 and 83	160000
30	CAPRI GLOBAL HOUSING FINANCE LTD	01/05/2020	Non-compliance with the risk weight assignments for CAR computation	65000
31	HABITAT MICRO BUILD INDIA HOUSING FINANCE COMPANY PRIVATE LTD.,	19/05/2020	Non-compliance with paragraph 28 and 32(1) of the Housing Finance Companies (NHB) Directions, 2010 and Corporate Governance (NHB) Directions, 2016	25000
32	HOME FIRST FINANCE COMPANY INDIA LIMITED	19/05/2020	Non-compliance of paragraph 28 of the Housing Finance Companies (NHB) Directions, 2010	5000
33	SHUBHAM HOUSING DEVELOPMENT FINANCE COMPANY LIMITED	26/05/2020	Contravention of Paragraph 27-A and Paragraph 30-(2-B) of the HFCs (NHB) Direction 2010.	680000

34	ART HOUSING FINANCE (INDIA) LIMITED	26/05/2020	Non-compliance with the provisions of paragraph 44(2)(ii) of the HFCs (NHB) Directions, 2010	1000
35	SUNDARAM HOME FINANCE LIMITED	09/06/2020	Non-Compliance with the provisions of Paragraph 28 of the HFCs (NHB) Direction 2010, Paragraph 10(2) of the NHB Directions on issuance of NCDs on private placement basis, 2014 and Policy Circular No 55.	1245000
36	RELIANCE HOME FINANCE LIMITED	17/06/2020	Non -Compliance with Para 2(v)(iii) of HFCs (NHB) Directions, 2010	175000
37	CENT BANK HOME FINANCE LTD	26/06/2020	Non-compliance of para 5.4 of Housing Finance Companies - Corporate Governance (NHB) Directions, 2016.	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.