

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U66010KA1990PLC011409

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCV5640B

(ii) (a) Name of the company

AADHAR HOUSING FINANCE L

(b) Registered office address

No.3, 'JVT Towers', 8th A Main Road,
Sampangi Rama Nagar,
Bangalore
Bangalore
Karnataka
560027

(c) * e-mail ID of the company

sreekanth.n@aadharhousing.c

(d) * Telephone number with STD code

02239509900

(e) Website

www.aadharhousing.com

(iii) Date of Incorporation

26/11/1990

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) * Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

U67120MH1985PLC037369

Pre-fill

Name of the Registrar and Transfer Agent

TSR DARASHAW LIMITED

Registered office address of the Registrar and Transfer Agents

6-10 Haji Moosa Patrawala Industrial Estate,
20 Dr. E. Moses Road, Mahalaxmi

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	WADHAWAN GLOBAL CAPITAL	U67110MH2010PLC204063	Holding	69.98
2	AADHAR SALES AND SERVICES	U74999MH2017PTC297139	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	220,000,000	25,148,472	25,148,472	25,148,472
Total amount of equity shares (in Rupees)	2,200,000,000	251,484,720	251,484,720	251,484,720

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	220,000,000	25,148,472	25,148,472	25,148,472
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,200,000,000	251,484,720	251,484,720	251,484,720

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	11,080,705	110,807,050	110,807,050	
Increase during the year	14,067,767	140,677,670	140,677,670	1,110,576,052
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	3,942,407	39,424,070	39,424,070	1,110,576,052

v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Swap Ratio	10,125,360	101,253,600	101,253,600	0
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	25,148,472	251,484,720	251,484,720	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="24/07/2017"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	11,104	1000000	11,104,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			48,480,000,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			4,348,000,000
Deposit			846,700,000
Total			64,778,700,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	994,000,000	10,994,000,000	884,000,000	11,104,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

7,980,602,509

(ii) Net worth of the Company

6,995,240,163

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	412,068	1.64	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	19,898,805	79.13	0	
10.	Others	0	0	0	
	Total	20,310,873	80.77	0	0

Total number of shareholders (promoters)

5

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	465,000	1.85	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	4,253,389	16.91	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	45,603	0.18	0	
10.	Others Individuals and Trust	73,607	0.29	0	
	Total	4,837,599	19.23	0	0

Total number of shareholders (other than promoters)

174

**Total number of shareholders (Promoters+Public/
Other than promoters)**

179

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
As per Annexure	As per Annexure			4,253,389	16.91

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	169	174
Debenture holders	40	231

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	1	0	1	0	0.53
B. Non-Promoter	1	3	1	4	0	0
(i) Non-Independent	1	0	1	2	0	0
(ii) Independent	0	3	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	4	1	5	0	0.53

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Kapilkumar Rajeshkumar	00028528	Director	134,017	
Guru Prasad Kohli	00230388	Director	0	
Sridar Venkatesan	02241339	Director	0	
Suresh Mahalingam	01781730	Additional director	0	
Sasikala Varadachari	07132398	Additional director	0	13/06/2018
Deo Shankar Tripathi	07153794	Managing Director	0	
Deo Shankar Tripathi	ABMPT4639B	CEO	0	
Anmol Gupta	ABHPG7381E	CFO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sreekanth Naraynan Ve	AKDPS8209G	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Deo Shankar Tripathi	07153794	Managing Director	05/12/2017	Appointment
R Nambirajan	00241157	Managing Director	02/07/2017	Cessation
Bikram Sen	00230547	Director	05/12/2017	Cessation
Suresh Mahalingam	01781730	Additional director	05/12/2017	Appointment
Sasikala Varadachari	07132398	Additional director	05/12/2017	Appointment
Anmol Gupta	ABHPG7381E	CFO	21/11/2017	Appointment
Deo Shankar Tripathi	ABMPT4639B	CEO	21/11/2017	Appointment
Kuncham Varadarajulu	AONPK6607E	CFO	21/11/2017	Change in Designation
Sreekanth Naraynan Ve	AKDPS8209G	Company Secretar	21/11/2017	Appointment
Madurai Savariappa Lou	AAMPN6328E	Company Secretar	21/11/2017	Cessation and Redesignated

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	24/07/2017	174	18	93.37
Extra-Ordinary General Mee	25/09/2017	174	18	93.37
Shareholders meeting as pe	18/07/2017	174	12	92

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2017	5	4	80
2	30/06/2017	5	3	60
3	20/07/2017	4	3	75
4	31/08/2017	4	4	100
5	14/10/2017	4	3	75
6	02/11/2017	4	3	75
7	05/12/2017	5	4	80
8	17/01/2018	6	6	100
9	26/02/2018	6	4	66.67
10	26/03/2018	6	4	66.67

C. COMMITTEE MEETINGS

Number of meetings held

22

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/04/2017	3	3	100
2	Audit Committee	20/07/2017	3	2	66.67
3	Audit Committee	14/10/2017	3	3	100
4	Audit Committee	17/01/2018	4	4	100
5	Asset Liability	24/04/2017	5	5	100
6	Asset Liability	13/07/2017	5	5	100
7	Asset Liability	10/10/2017	5	5	100
8	Asset Liability	17/01/2018	3	2	66.67
9	Corporate Soc	26/03/2018	2	2	100
10	Stakeholders F	26/03/2018	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	03/08/2018
								(Y/N/NA)
1	Kapilkumar R	10	4	40	8	8	100	No
2	Guru Prasad K	10	10	100	12	12	100	Yes
3	Sridar Venkate	10	9	90	9	9	100	No
4	Suresh Mahali	3	2	66.67	2	2	100	No
5	Sasikala Varad	4	3	75	2	2	100	No
6	Deo Shankar T	4	4	100	6	6	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. R Nambirajan	Managing Director	1,816,906	0	0	2,109,266	3,926,172
2	Mr. Deo Shankar Tr	Managing Director	19,115,477	0	0	684,750	19,800,227
	Total		20,932,383	0	0	2,794,016	23,726,399

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Balaji K V	Chief Financial Officer	1,591,438	0	0	82,414	1,673,852
2	Mr. M. S. L. Nathan	Company Secretary	1,561,228	0	0	217,800	1,779,028
3	Mr. Anmol Gupta	Chief Financial Officer	8,527,034	0	0	418,021	8,945,055
4	Mr. Sreekanth V. N.	Company Secretary	4,560,198	0	0	191,697	4,751,895
	Total		16,239,898	0	0	909,932	17,149,830

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Kapil Wadhawa	Non-Executive D	0	0	0	213,334	213,334
2	Mr. G. P. Kohli	Independent Dir	0	0	200,000	982,225	1,182,225
3	Mr. V Sridar	Independent Dir	0	0	38,904	681,669	720,573
4	Mr. Bikram Sen	Non-Executive D	0	0	200,000	339,446	539,446
5	Ms. Sasikala V.	Non-Executive D	0	0	0	278,889	278,889
6	Mr. M K Chouhan	Nominee Directo	0	0	0	269,683	269,683
	Total		0	0	438,904	2,765,246	3,204,150

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Roy Jacob and Company

Whether associate or fellow

Associate Fellow

Certificate of practice number

8220

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DEO
SHANKAR
TRIPATHI

DIN of the director

07153794

To be digitally signed by

Roy
Jacob

Company Secretary

Company secretary in practice

Membership number

9017

Certificate of practice number

8220

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders and Debenture holder
MGT-8_AADHAR HOUSING.pdf
Annexure- Point I vi b_ FY 2017_18.pdf
Annexure to Point IV_iii Details of Transfer
Annexure- Point IX c_ FY 2017_18.pdf
Annexure- Point IX d_ FY 2017_18.pdf
Annexure to Point VI c - Foreign Investor d

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company