

FORM NO. MGT-7

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



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

U65922MH2007PLC169791

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAF1099K

(ii) (a) Name of the company

MAHINDRA RURAL HOUSING F

(b) Registered office address

MAHINDRA TOWERS,
P. K. KURNE CHOWK, WORLI,
MUMBAI
Maharashtra
400018

(c) *e-mail ID of the company

joshi.navin@mahindra.com

(d) *Telephone number with STD code

02266526000

(e) Website

www.mahindrahomefinance.c

(iii) Date of Incorporation

09/04/2007

(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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(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

(f) Specify the reasons for not holding the same

The same will be held in July, 2020.

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	MAHINDRA AND MAHINDRA F	L65921MH1991PLC059642	Holding	98.43

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	150,000,000	122,887,870	122,887,870	122,887,870
Total amount of equity shares (in Rupees)	1,500,000,000	1,228,878,700	1,228,878,700	1,228,878,700

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	150,000,000	122,887,870	122,887,870	122,887,870
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,000,000	1,228,878,700	1,228,878,700	1,228,878,700

(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	122,887,870	1,228,878,700	1,228,878,700	

Increase during the year	0	0	0	0
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	0	0	0	0
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				
Decrease during the year	0	0	0	0
i. Buy-back 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	122,887,870	1,228,878,700	1,228,878,700	
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"/>	
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

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	24,136	1000000	26,119,532,867
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			35,366,289,282
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			6,854,444,567
Deposit			0
Total			68,340,266,716

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	24,046,477,822	5,223,055,045	3,150,000,000	26,119,532,867
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**

15,276,051,273

(ii) Net worth of the Company

12,481,415,285

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	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	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)	120,952,678	98.43	0	
10.	Others	0	0	0	
	Total	120,952,678	98.43	0	0

Total number of shareholders (promoters)

7

(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	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)	0	0	0	
10.	Others ESOP Trust + Employees Ur	1,935,192	1.57	0	
	Total	1,935,192	1.57	0	0

Total number of shareholders (other than promoters)

80

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

87

**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	7	7
Members (other than promoters)	65	80
Debenture holders	203	201

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	0	0	0	0	0
B. Non-Promoter	1	6	1	6	0.07	0.03
(i) Non-Independent	1	3	1	3	0.07	0.03
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	1	0	0	0	0
(i) Banks & FIs	0	1	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	7	1	6	0.07	0.03

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)
AMESH GANESH IYER	00220759	Director	28,570	
RAVI VENKATRAMAN	00307328	Director	7,144	
DURGASHANKAR SUE	00044713	Director	0	
ANUJ MEHRA	02712119	Managing Director	90,277	
NARENDRA MAIRPAD	00536905	Director	0	
ANJALI RAINA	02327927	Additional director	0	
JYOTIN MEHTA	00033518	Additional director	0	
DHARMESH VAKHARI	ABVPV9842M	CFO	33,086	
NAVIN JOSHI	AAIPJ1465E	Company Secretar	0	

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

9

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)
RAKESH AWASTHI	00252540	Nominee director	14/05/2019	Cessation
DURGASHANKAR SUBRAMANIAM	00044713	Director	24/06/2019	Appointment
CHANDRASEKAR KANAKASUBRAMANIAM	01084215	Director	18/07/2019	Cessation
DURGASHANKAR SUBRAMANIAM	00044713	Director	18/07/2019	Change in Designation
ANUJ MEHRA	02712119	Managing Director	16/01/2020	Re-appointment
NITYANATH PURUSHOTHAMAN	00009725	Director	29/03/2020	Cessation
ANJALI RAINA	02327927	Director	29/03/2020	Cessation
ANJALI RAINA	02327927	Additional director	30/03/2020	Appointment
JYOTIN MEHTA	00033518	Additional director	30/03/2020	Appointment

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

1

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	18/07/2019	71	7	99.86

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2019	8	8	100
2	18/07/2019	8	5	62.5
3	16/10/2019	7	7	100
4	15/01/2020	7	6	85.71

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	17/01/2020	7	7	100
6	28/02/2020	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

20

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 COMM	18/04/2019	4	4	100
2	AUDIT COMM	08/08/2019	4	4	100
3	AUDIT COMM	18/07/2019	4	3	75
4	AUDIT COMM	16/10/2019	4	4	100
5	AUDIT COMM	17/01/2020	4	4	100
6	CORPORATE	16/04/2019	5	5	100
7	CORPORATE	16/10/2019	4	3	75
8	RISK MANAGI	16/04/2019	4	4	100
9	RISK MANAGI	08/08/2019	4	4	100
10	RISK MANAGI	16/10/2019	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	
1	AMESH GANE	6	6	100	10	8	80	
2	RAVI VENKAT	6	6	100	16	16	100	
3	DURGASHAN	5	4	80	3	3	100	
4	ANUJ MEHRA	6	5	83.33	4	4	100	

5	NARENDRA M	6	6	100	8	8	100	
6	ANJALI RAINA	6	5	83.33	14	13	92.86	
7	JYOTIN MEHTA	0	0	0	0	0	0	

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anuj Mehra	Managing Director	27,006,575				27,006,575
	Total		27,006,575	0			27,006,575

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dharmesh Vakharia	CFO	15,049,151				15,049,151
2	Navin Joshi	Company Secretary	1,361,884				1,361,884
	Total		16,411,035	0		0	16,411,035

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NITYANATH GHANESH	Independent Director	480,000	750,000			1,230,000
2	ANJALI RAINA	Independent Director	430,000	750,000			1,180,000
3	NARENDRA MAIRIA	Independent Director	360,000	750,000			1,110,000
	Total		1,270,000	2,250,000	0		3,520,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Mukesh Kumar Siroya

Whether associate or fellow

Associate Fellow

Certificate of practice number

4157

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

DIN of the director

00220759

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

9049

Certificate of practice number

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

MGT-8.pdf
Details of Additional Committee Meetings.p

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

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel.:+91 9324310151; **E-mail:** siroyam@gmail.com; www.msiroya.com

Form No. MGT-8

*[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of The Companies
(Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Mahindra Rural Housing Finance Limited** ("the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2020. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has, wherever applicable, complied with provisions of the Act & Rules made there under in respect of the following:
 1. the Company is a Listed Public Limited Company with its Non-Convertible Debentures listed on BSE Limited. Its Equity Shares are not listed;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. the Company has filed forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time. The Company had not filed any forms and returns as stated in the annual return with Regional Director, Central Government, the Tribunal, Court or other authorities;
 4. the Company had called/ convened/ held meetings of Board of Directors, its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. No resolution was passed by Postal Ballot during the year under review;
 5. the Company had not closed the Register of Members during the year under review;
 6. the Company has not made any advances/loans under section 185 of the Act during the year under review;

7. the Company has not entered into contracts/arrangements with related parties which required compliance under section 188 of the Act, i.e., all the Related Party Transactions entered during the year were in Ordinary Course of Business and on arm's length basis and the Company has taken prior approval of the Audit Committee for all other related party transactions;
8. the Company has not issued, allotted, transferred/ transmitted/bought back any securities/reduced/ altered its share capital/ converted securities during the FY 2019-2020. The Company has redeemed debentures during the year;
9. the Company was not required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. the Company has declared and paid the dividend for the FY 2018-19 of Re. 2 per Equity Share on 12,288,870 fully paid-up equity shares of Rs. 10 each during the year 2019-20. There was no unpaid/unclaimed dividend/other amounts which were required to be transferred to the Investor Education and Protection Fund in accordance with sections 124 and 125 of the Companies Act, 2013;
11. the Company has complied with the provisions of Section 134 of the Act w.r.t. signing of audited financial statements and Report of Directors as per sub-sections (3), (4) and (5) thereof;
12. the Board of the Company is duly constituted and during the year under review, the appointment and re-appointment of Directors and Key Managerial Personnel were duly made and disclosures of the Directors were duly received, and the remuneration paid to Directors and Key Managerial Personnel were within the ceilings permissible under the Act. There was no instance of filling-up of casual vacancy during the year under review;
13. the Company had appointed Messrs. B S R & Co. LLP, Chartered Accountants, (ICAI Firm Registration Number 101248W/W-100022) as Statutory Auditors of the Company at the tenth Annual General Meeting ("AGM") held on 17th July, 2017 to hold office for a period of 5 (five) years from the conclusion of the tenth AGM until the conclusion of the fifteenth AGM of the Company to be held in the year 2022;
14. no approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. the Company has not accepted/ renewed/ repaid any deposits;

16. the Company has not borrowed any money from its members or public financial institutions though it has borrowed from banks and others and the Company has created/ modified and satisfied charges in that respect, wherever applicable;
17. the Company being a Housing Finance Company, the provisions w.r.t. granting of loans or providing of guarantees or securities under section 186 of the Act are not applicable. The Company had not made any investment during the year under review; and
18. the Company has not altered the provisions of Memorandum of Association and Articles of Association of the Company during the year under review.

**For M Siroya and Company
Company Secretaries**

**Mukesh Siroya
Proprietor
FCS No.: 5682
CP No.: 4157
UDIN.:**

Date: _____, 2020

Place: Mumbai

Details of Additional Committee Meetings Held During F.Y. 2019-20

Due to insufficient space in List of Committees Meetings (IX [C]) here are the details of the additional meetings held during the F.Y. 2019-20.

Mahindra Rural Housing Finance Limited					
Registered Office: Mahindra Towers, Dr. GM. Bhosale Marg, P.K. Kurne Chowk, Worli					
CIN NO. : U65922MH2007PLC169791					
Sr. 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
11	Nomination and Remuneration Committee	16/04/2019	4	4	100
12	Nomination and Remuneration Committee	16/10/2019	3	3	100
13	Nomination and Remuneration Committee	15/01/2020	4	4	100
14	Nomination and Remuneration Committee	28/02/2020	4	4	100
15	Asset Liability Committee	16/04/2019	3	3	100
16	Asset Liability Committee	16/07/2019	3	2	66.67
17	Asset Liability Committee	15/10/2019	2	2	100
18	Asset Liability Committee	17/01/2020	3	2	66.67

19	IT Strategy Committee	16/04/2019	5	5	100
20	IT Strategy Committee	16/10/2019	4	4	100

Place: Mumbai
Date: _____, 2020

Certified True Copy
Mahindra Rural Housing Finance Limited

Navin Joshi
Company Secretary
[Membership No. A9049]

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
MANGESH	BHURAO	FOKMARE		120107000071697	1473	Equity
RAJNISH	AGARWAL			1201130000133356	7500	Equity
JANAK	V	SUTHAR		1201910103667497	2940	Equity
SHAILESH	RAMANAND	RAO		1202300000030505	2500	Equity
MEVADA	NIKHIL	AMRUTLAL		1203760000450221	2306	Equity
CHIRAG	CHANDRAKANT	THAKKAR		1204470004633531	2962	Equity
MANAS	RANJAN	GAUTAM		1204470007348761	1250	Equity
JANAK	RAJENDRABHAI	SURTI		1205430000067474	4026	Equity
POORNACHANDRA	RAO	MARISSETTI		1208180002614816	1047	Equity
PARDESHI	RAVI	PUNAMCHAND		1301240001483971	2834	Equity
PASUPULETI	SRINIVAS	KUMAR		1301240002013461	4018	Equity
SOMNATH	DAULATHRAO	JADHAV		1301240002127735	909	Equity
GOKUL	NATHAN	SS		1301240002405659	3716	Equity
PRASHANT	A	SONTAKKE		1301240002510195	1137	Equity
RAHUL	SOMVANSHI			1301240003792215	5232	Equity
SATISH	KUMAR	SATYAVARAPU		1301240004391572	1735	Equity
DINESH	KASHIRAO	BALBUDHE		1301240004720041	742	Equity
ANAND	L	SINGH		1301240004729901	1143	Equity
NILESH	BIRJU	MOROLIYA		1301240005131955	2330	Equity
SEBY	VARGHESE			1301240005146366	2910	Equity
SURABOINA	RANJIT	KUMAR		1301240005436859	1191	Equity
DHIRENDRA	SINH	MAHENDRASINHRATHOD		1304140002838388	2024	Equity
SHOBHANA	RAJARAMAN			1304140003830593	3386	Equity
KIRTI	NITINCHANDRA	VIRLE		1304140008886631	2356	Equity
M	PARTHASARATHI			1304140008976970	1959	Equity
VINEET	NAIR			1304140009028321	1032	Equity
ANUJ	MEHRA			IN30018312645647	90275	Equity
BALAJI	RANGACHARI			IN30018313449562	7500	Equity
KETANSINH	DILIPSINH	THAKOR		IN30021412651633	5234	Equity
HEMANT	HANWAT			IN30021417136685	2232	Equity
SRINIVASAN	K			IN30021422754210	48206	Equity
MAHINDRA	MAHINDRA	FINANCIALSERVICESLIMITED		IN30021424738159	2	Equity
MAHINDRA	MAHINDRA	FINANCIALSERVICESLIMITED		IN30021424738167	2	Equity
MAHINDRA	MAHINDRA	FINANCIALSERVICESLIMITED		IN30021424738589	2	Equity
MAHINDRA	MAHINDRA	FINANCIALSERVICESLIMITED		IN30021424738597	2	Equity
MAHINDRA	MAHINDRA	FINANCIALSERVICESLIMITED		IN30021424738601	2	Equity
MAHINDRA	MAHINDRA	FINANCIALSERVICESLIMITED		IN30021424740641	2	Equity
RAMESH	GANESH	IYER		IN30021426484637	28568	Equity
V	RAVI			IN30047640695108	7142	Equity
AJIT	ASHOK	DESAI		IN30047642213837	1192	Equity
RAJENDRA	SAKHARAM	CHALKE		IN30051311870172	9329	Equity
NIRAV	BHUPENDRA	MEHTA		IN30098210663604	2013	Equity
ANILKUMAR	JAYANTILAL	SHAH		IN30115121508107	2980	Equity
DARJI	TRUSHAR	JAYANTILAL		IN30115125623675	2022	Equity
AJAY	SUBRAMANIAM	IYER		IN30115126847113	1858	Equity
MAHINDRA	AND	MAHINDRAFINANCIALSERVICES		IN30115127149386	120952666	Equity
K	CHANDRASEKAR			IN30154915100175	7142	Equity
DHARMESH	VAKHARIA			IN30154936796818	33086	Equity
RAJASELVAM	N			IN30154936879685	5474	Equity
R	RAVISHANKAR			IN30154952820450	13160	Equity
K	VELLINGIRI			IN30154953930339	1084	Equity
ANILKUMAR	KUNHIRAMAN	NAMBIAR		IN30154956285935	18658	Equity
RAJESH	VASUDEVAN			IN30154957424411	1445449	Equity
JOSHI	SURESHBHA	D		IN30154958092048	1714	Equity
CHAUHAN	BABUSINH	DHUDAJI		IN30154958092056	2548	Equity
VIJAYAN	ARUNAGIRI	R		IN30154958338599	2354	Equity
NAND	KISHOR	PATIDAR		IN30154958639763	2068	Equity
SATIN	SOMANI			IN30226914279211	6292	Equity
SACHIN	RAMCHANDRA	JOSHI		IN30267932604339	1250	Equity
MANSURALI	SAIYAD			IN30267937059651	1505	Equity
VINODKUMAR	SHARMA			IN30267939138078	7559	Equity
KHALID	KHAN			IN30290240706146	2500	Equity
SHADAB	KHAN			IN30290244573762	1250	Equity
N	S	VDSATYANARAYANA		IN30290246635533	1532	Equity
CHANDRA	SEKHAR	A		IN30302850167097	2692	Equity
SHARAD	BABU	KOTIAN		IN30302850652693	2527	Equity
DINESH	DAYARAM	PRAJAPATI		IN30302851003893	3000	Equity
SHANTANU	DILIP	REGE		IN30302852201803	23000	Equity
R	KARUPPUSAMY			IN30302853023279	4688	Equity
PANKAJ	VERMA			IN30302853983526	13955	Equity
CHANDRA	SEKHAR	GOTTUMUKKULA		IN30302854598066	1727	Equity
FAHAD	KHAN	WARS		IN30302858521105	4268	Equity
DHRUV	KUMAR	YADAV		IN30302860810415	5374	Equity
A	SELTRAN			IN30302860958749	5800	Equity
U	S	VIJAIKUMAR		IN30302864040525	2844	Equity
VINOD	KUMAR	M		IN30302865883839	12612	Equity
ABHIJEET	D	DESHMUKH		IN30302868478471	2597	Equity
SAINATH	YADAVRAO	NOMULWAR		IN30302869552133	1503	Equity
ALIYAR	RAHIM	SHAIKH		IN30302870261009	1276	Equity
BHARATH	KUMAR	G		IN30302880110460	7350	Equity
SHAIK	SYDU			IN30302880216419	1137	Equity

ANAND	V	PARAB
KUMAR	CHANDRAN	MUDALIAR
P	DHANA	SEKARAN
KAMLESH	KRISHNARAO	SHAHANE
R	GOWRIVALLABAN	
SAROJA	LAKSHMAN	MUDALIAR

IN30302880304262	2013	Equity
IN30302880826136	1048	Equity
IN30302880835161	2638	Equity
IN30302880838611	1272	Equity
IN30302880838927	2618	Equity
IN30429511573065	1419	Equity

First Name	Middle Name	Last Name	Reference Number	Number of debentures	Total amount of debentures
HINDUSTAN	PETROLEUM	CORPNLTDEMPLOYEES	IN30302862764150	50	50000000
INSURANCE	INSTITUTE	OFINDIA	IN30005410040255	300	300000000
INSURANCE	INSTITUTE	OFINDIA	IN30005410040255	250	250000000
SBI	DUAL	ADVANTAGEFUNDSERIES	IN30378610004618	650	650000000
SBI	DUAL	ADVANTAGEFUNDSERIES	IN30378610004618	885	885000000
POSTAL	LIFE	INSURANCEFUNDA	IN30012611233877	400	400000000
RURAL	POSTAL	LIFEINSURANCEFUND	IN30012611233869	100	100000000
UNITED	INDIA	INSURANCECOMPANYLIMITED	IN30108022344885	100	100000000
IDFC	CREDIT	RISKFUND	IN30016710140955	150	150000000
IFFCO	EMPLOYEES	PROVIDENTFUNDTRUST	IN30154917156503	150	150000000
CHOLAMANDALAM	MS	GENERALINSURANCECOMPANY	IN30152430038720	100	100000000
POSTAL	LIFE	INSURANCEFUNDA	IN30012611233877	350	350000000
RURAL	POSTAL	LIFEINSURANCEFUND	IN30012611233869	250	250000000
SBI	DUAL	ADVANTAGEFUNDSERIES	IN30378610004878	1150	1150000000
SBI	DEBT	FUNDSERIESC	IN30378610004925	100	100000000
AGRICULTURE	INSURANCE	COMPANYOFINDIA	IN30081210489864	500	500000000
POSTAL	LIFE	INSURANCEFUNDA	IN30012611233877	150	150000000
RURAL	POSTAL	LIFEINSURANCEFUND	IN30012611233869	550	550000000
SBI	DUAL	ADVANTAGEFUNDSERIES	IN30378610005016	1000	1000000000
AGRICULTURE	INSURANCE	COMPANYOFINDIA	IN30081210489864	250	250000000
SBI	DUAL	ADVANTAGEFUNDSERIES	IN30378610005506	500	500000000
ICICI	PRUDENTIAL	FIXEDMATURITYPLAN	IN30012611268303	287	287000000
ICICI	PRUDENTIAL	FIXEDMATURITYPLAN	IN30012611268137	596	596000000
ICICI	PRUDENTIAL	FIXEDMATURITYPLAN	IN30012611267440	117	117000000
GNFC	LTD	EMPLOYEESPROVIDENTFUND	IN30378610006931	50	50000000
INDIAN	OIL	CORPORATIONLTDREFINERIES	IN30115126963561	250	250000000
TATA	CAPITAL	LIMITEDEMPLOYEESPROVIDENT	IN30115124524569	50	50000000
GUJARAT	GUARDIAN	LIMITEDEMPLOYEESPROVIDENT	IN30047640006766	1	1000000
SBI	DUAL	ADVANTAGEFUNDSERIES	IN30378610005651	750	750000000
CHOLAMANDALAM	MS	GENERALINSURANCECOMPANY	IN30152430038720	100	100000000
POSTAL	LIFE	INSURANCEFUNDA	IN30012611233877	550	550000000
RURAL	POSTAL	LIFEINSURANCEFUND	IN30012611233869	200	200000000
IDFC	FIRST	BANKLIMITED	IN30420310000004	3000	3000000000
SBI	DEBT	FUNDSERIESC	IN30378610005848	270	270000000
SBI	DUAL	ADVANTAGEFUNDSERIES	IN30378610005750	500	500000000
CHOLAMANDALAM	MS	GENERALINSURANCECOMPANY	IN30152430038720	100	100000000
INTERNATIONAL	FINANCE	CORPORATION	IN30005410060393	1600	1600000000
SBI	DUAL	ADVANTAGEFUNDSERIES	IN30378610006134	350	350000000
SBI	DEBT	FUNDSERIESC	IN30378610006126	300	300000000
TATA	FIXED	MATURITYPLANSERIES	IN30152430046122	10	10000000
HDFC	LIFE	INSURANCECOMPANYLIMITED	IN30016710142910	150	150000000
TECH	MAHINDRA	LIMITED	IN30021414484031	1500	1500000000
AXIS	MUTUAL	FUNDTRUSTEELIMITED	IN30016710151409	250	250000000
SBI	MAGNUM	LOWDURATIONFUND	IN30012611210679	750	750000000
CITIBANK	N	A	IN30005410002712	1000	1000000000
NDDB	STAFF	PROVIDENTFUNDTRUST	IN30327010105735	5	5000000
EDUCATIONAL	CONSULTANTS	INDIALTDE	IN30267931427650	2	2000000
GARWARE	WALL	ROPESEMPLOYEESPROVIDENT	IN30154917301712	5	5000000
MAIHAR	CEMENT	EMPLOYEESPROVIDENTFUND	IN30154917243731	6	6000000
GANNON	DUNKERLEY	ANDCOLTD	IN30154917204963	2	2000000
LUBRIZOL	INDIA	PRIVATELIMITEDEMPLOYEES	IN30154917074366	8	8000000
TATA	SONS	LTDHEADOFFICE	IN30154917042958	1	1000000
BHARAT	EARTH	MOVERS LTDPROVIDENT	IN30154917023106	40	40000000
THE	ARVIND	MILLEMPLOYEESPROVIDENT	IN30154916870227	14	14000000
HOUSING	DEVELOPMENT	FINANCECORPORATIONLTD	IN30154916663052	20	20000000
ZUARI	INDUSTRIES	LTDMPLOYEESPROVIDENT	IN30154916505950	14	14000000
INDIAN	PROVIDENT	FUNDOFBHARAT	IN30154916417103	60	60000000
TATA	CHEMICALS	LIMITEDPROVIDENTFUND	IN30112716173758	18	18000000
ALEMBIC	PHARMACEUTICALS	LIMITEDPROVIDENTFUND	IN30048414095472	25	25000000
KAIRA	DISTRICT	COOPERATIVEMILK	IN30048410920004	6	6000000
ITD	CEMENTATION	INDIALIMITEDWORKMEN	IN30047640246306	10	10000000
KERALA	AGRO	MACHINERYCORPORATIONEMPLOYEES	IN30151610087776	6	6000000
IREDA	EMPLOYEES	CONTRIBUTORYPROVIDENTFUND	IN30047640077444	5	5000000
BREACH	CANDY	HOSPITALTRUSTSTAFF	IN30045011114024	3	3000000
THE	DALHOUSIE	JUTECOLTD	IN30611490234670	1	1000000
CONSTRUCTION	EMPLOYEES	PROVIDENTFUND	IN30611490101794	8	8000000
THE	PRESS	TRUSTOFINDIA	IN30611490046637	8	8000000
HINDUSTAN	PETROLEUM	CORPNLTDEMPLOYEES	IN30302862764150	50	50000000
SETH	ANANDRAM	JAIPURIAEDUCATIONSOCIETY	IN30154959725606	8	8000000
HINDUSTAN	THOMPSON	ASSOCIATESLIMITEDPROVIDENT	IN30154938615895	15	15000000
BPCL	EMPLOYEES	POSTRETIREMENTMEDICAL	IN30154935965821	30	30000000
TITAN	INDUSTRIES	GRATUITYFUND	IN30154917291671	9	9000000
BIRLA	MANAGEMENT	CORPORATIONLTDSTAFF	IN30154917271111	28	28000000
CENTURY	ENKA	LTDMPLOYEESPROVIDENT	IN30154917262704	6	6000000
MAIHAR	CEMENT	EMPLOYEESPROVIDENTFUND	IN30154917243731	3	3000000
TATA	SONS	LTDHEADOFFICE	IN30154917042958	1	1000000
INDOFIL	INDUSTRIES	LTDMPLOYEESPROVIDENT	IN30154916951252	2	2000000
HOUSING	DEVELOPMENT	FINANCECORPORATIONLTD	IN30154916663052	10	10000000
INDIAN	PROVIDENT	FUNDOFBHARAT	IN30154916417103	50	50000000
INSTITUTE	OF	ECONOMICGROWTHEMPLOYEES	IN30135630028807	2	2000000
ST	JAMES	SCHOOLEMPLOYEESPROVIDENT	IN30125028437187	2	2000000
PUNJ	LLOYD	GROUPEMPLOYEESPROVIDENT	IN30112716227999	5	5000000
S	RY	EMPLOYEESCOOPERATIVE	IN30108022364307	1	1000000
MALABAR	HILL	CLUBLIMITEDEMPLOYEES	IN30048411447726	1	1000000
MALABAR	HILL	CLUBLIMITEDSTAFF	IN30048411447709	2	2000000
JK	PAPER	LIMITEDJKPAPER	IN30047642298322	5	5000000
PFIZER	LIMITED	EMPLOYEESPROVIDENTFUND	IN30047642067568	30	30000000
GENERAL	MILLS	INDIAPRIVATELIMITED	IN30047641563479	10	10000000
CROMPTON	GREAVES	LIMITEDPROVIDENTFUND	IN30047640947435	40	40000000
CUTLER	HAMMER	PROVIDENTFUNDTRUST	IN30047640420905	3	3000000

KESORAM	MILLS	WORKERSPROVIDENTFUND	IN30047640336193	1	1000000
BATA	INDIA	LIMITEDEMPLOYEESSTATUTORY	IN30047640336177	5	5000000
ASSOCIATED	STONE	INDUSTRIESKOTAH LTD	IN30047640227474	1	1000000
SESA	MINING	CORPORATIONLIMITEDEMPLOYEES	IN30047640211610	4	4000000
INCS	EMPLOYEES	PROVIDENTFUND	IN30047640135605	1	1000000
PUNE	ZILLA	MADHYAWARTISAHAKARIBANK	IN30047640115259	2	2000000
SAILESH	S	SHENOI	IN30045014930261	1	1000000
BREACH	CANDY	HOSPITALTRUSTSTAFF	IN30045011114024	4	4000000
VINAYA	SUDHAKAR		IN30023912179805	1	1000000
SET	INDIA	PVTLTDEMPLOYEES	IN30154957777947	13	13000000
MAIHAR	CEMENT	EMPLOYEESPROVIDENTFUND	IN30154917243731	10	10000000
THE	ARVIND	MILLSEMPLOYEESPROVIDENT	IN30154916870227	4	4000000
HOUSING	DEVELOPMENT	FINANCECORPORATIONLTD	IN30154916663052	10	10000000
SUPERANNUATION	FUND	OFHOUSINGDEVELOPMENT	IN30154916644618	15	15000000
GRATUITY	FUND	OFHOUSINGDEVELOPMENT	IN30154916642768	15	15000000
TATA	CAPITAL	LIMITEDEMPLOYEESPROVIDENT	IN30115124524569	4	4000000
H	A	LEMPLOYEESPROVIDENT	IN30047640425993	15	15000000
BATA	INDIA	LIMITEDEMPLOYEESSTATUTORY	IN30047640336177	10	10000000
HINDUSTAN	PETROLEUM	CORPORATIONLIMITEDEMPLOYEES	IN30154917332235	50	50000000
J	N	MARSHALLPVTLTD	IN30154917291646	3	3000000
TATA	CAPITAL	LIMITEDSUPERANNUATIONSCHEME	1301240003146221	1	1000000
MAHINDRA	ASSET	MANAGEMENTCOMPANYPRIVATE	IN30154953885728	300	300000000
BOCHASANWASI	SHRI	AKSHARPURUSHOTTAMSWAMINARAYAN	IN30292710314803	100	100000000
BHARAT	ELECTRONICS	LTDPROVIDENTFUND	IN30154917216862	10	10000000
CUTLER	HAMMER	PROVIDENTFUNDTRUST	IN30047640420905	10	10000000
BOSCH	WORKMENS	NASHIKPROVIDENTFUND	IN30047640304585	10	10000000
PUNE	ZILLA	MADHYAWARTISAHAKARIBANK	IN30047640115259	2	2000000
BHARAT	FRITZ	WERNERPRIVATELIMITED	IN30047640027388	5	5000000
CESCO	EMPLOYEES	GRATUITYTRUST	IN30045012644029	5	5000000
CESCO	EMPLOYEES	PENSIONTRUST	IN30045012643997	5	5000000
BREACH	CANDY	HOSPITALTRUSTSTAFF	IN30045011114024	3	3000000
RSRTC	CPF	TRUST	IN30281412719724	50	50000000
BHARAT	ELECTRONICS	LTDPROVIDENTFUND	IN30154917216862	10	10000000
INDIAN	AIRLINES	EMPLOYEESPROVIDENTFUND	IN30154918884008	100	100000000
TATA	ENERGY	RESEARCHINSTITUTEPROVIDENT	IN30047640202232	3	3000000
PUNE	ZILLA	MADHYAWARTISAHAKARIBANK	IN30047640115259	4	4000000
BREACH	CANDY	HOSPITALTRUSTSTAFF	IN30045011114024	2	2000000
AXA	EMPLOYEES	PROVIDENTFUNDTRUST	IN30154917030012	9	9000000
CAPEMINI	INDIA	PVTLTDEMPLOYEES	IN30115126379096	5	5000000
MCGRAW	HILL	EDUCATIONINDIAPRIVATE	IN30070810424025	2	2000000
HINDUSTAN	CONSTRUCTION	COMPANYEMPLOYEESPROVIDENT	IN30047642548830	4	4000000
IRCON	EMPLOYEES	CONTRIBUTORYPROVIDENTFUND	IN30047640482090	6	6000000
SET	INDIA	PVTLTDEMPLOYEES	IN30154957777947	5	5000000
BPCL	EMPLOYEES	POSTRETIREMENTMEDICAL	IN30154935965821	50	50000000
INDIAN	AIRLINES	EMPLOYEESPROVIDENTFUND	IN30154918884008	46	46000000
TPIL	EMPLOYEES	PROVIDENTFUNDTRUST	IN30154917218567	2	2000000
BHARAT	EARTH	MOVERSLTDPROVIDENT	IN30154917023106	40	40000000
TATA	CAPITAL	LIMITEDEMPLOYEESPROVIDENT	IN30115124524569	12	12000000
UNITED	INDIA	INSURANCECOMPANYLIMITED	IN30081210000543	100	100000000
MAHINDRA	ASSET	MANAGEMENTCOMPANYPRIVATE	IN30154953885728	170	170000000
TRUSTEE	NEW	INDIAASSURANCECO	IN30154916578707	100	100000000
BOCHASANWASI	SHRI	AKSHARPURUSHOTTAMSWAMINARAYAN	IN30292710314803	100	100000000
N	I	ASEMPLOYEES	IN30611490441255	1	1000000
BOCHASANWASI	SHRI	AKSHARPURUSHOTTAMSWAMINARAYAN	IN30292710314803	100	100000000
TOLANI	EDUCATION	FOUNDATIONEP	IN30260310063953	3	3000000
MADHUSUDAN	GRATUITY	FUND	IN30154917170922	1	1000000
MADHUSUDAN	PROVIDENT	FUNDINSTITUTION	IN30154917157745	6	6000000
BLUE	STAR	EMPLOYEESPROVIDENTFUND	IN30154916594441	14	14000000
INDIAN	FARMERS	FERTILISERCOOPERATIVELTD	IN30133021851240	100	100000000
TATA	ELXSI	INDIALIMITEDEMPLOYEES	IN30047640022615	16	16000000
RASHMI	RAMESH	MEHTA	1201090008021140	5	5000000
NEHA	JAIN		1201090005948935	4	4000000
IFGL	REFRACTORIES	WELFARETRUST	1301380000312756	1	1000000
TATA	CAPITAL	LIMITEDGRATUITYSCHEME	1301240003146215	1	1000000
VARDHAMANBHAKTI	SWETAMBERMURTIPUJAK		1203240000019691	2	2000000
LOVELENA	MODY		1201130000481895	1	1000000
GLOSTER	JUTE	MILLSLTDMPLOYEES	IN30047640185647	10	10000000
TATA	METALIKS	EMPLOYEESPROVIDENTFUND	IN30047640105755	16	16000000
ITW	INDIA	EMPLOYEESPROVIDENTFUND	IN30047640096873	3	3000000
GODFREY	PHILLIPS	INDIALTDPROVIDENT	IN30047640048197	14	14000000
ASHOK	HALL	GIRLSHIGHSCHOOL	IN30047640005175	2	2000000
RAJYASHREE	CHAMARIA		IN30045014680565	1	1000000
NOWROSJEE	WADIA	MATERNITYHOSPITALPROVIDENT	IN30036022431706	1	1000000
BAI	JERBAI	WADIAHOSPITALFOR	IN30036022300458	1	1000000
WELSPUN	CORP	LTD	IN30015910882848	3	3000000
CONSTRUCTION	EMPLOYEES	PROVIDENTFUND	IN30611490101794	4	4000000
BOCHASANWASI	SHRI	AKSHARPURUSHOTTAMSWAMINARAYAN	IN30302861914384	100	100000000
BOCHASANWASI	SHRI	AKSHARPURUSHOTTAMSWAMINARAYAN	IN30292710314803	100	100000000
LUPIN	LTD	EMPLOYEESPROVIDENTFUND	IN30290247378686	10	10000000
TOLANI	EDUCATION	FOUNDATION	IN30260310100873	50	50000000
KORES	INDIA	LTDMPLOYEESPROVIDENT	IN30247040202696	1	1000000
SET	INDIA	PVTLTDEMPLOYEES	IN30154957777947	28	28000000
OGILVY	AND	MATHERPVTLTD	IN30154917336208	5	5000000
TITAN	WATCHES	PROVIDENTFUND	IN30154917279797	15	15000000
LAWRENCE	AND	MAYOIPVT	IN30154917275340	2	2000000
THE	ARVIND	MILLSEMPLOYEESPROVIDENT	IN30154916870227	37	37000000
BHORUKA	PROVIDENT	FUNDTRUST	IN30154916646963	1	1000000
KARNATAKA	STATE	FINANCIALCORPORATIONEPF	IN30135620211863	3	3000000
SMARTLINK	HOLDINGS	LIMITED	IN30115127963770	30	30000000
XPRO	INDIA	LIMITEDEMPLOYEESPROVIDENT	IN30115127936874	6	6000000
TATA	CAPITAL	LIMITEDEMPLOYEESPROVIDENT	IN30115124524569	15	15000000

EMPLOYEES	PROVIDENT	FUNDTRUSTDCM	IN30048413531815	12	12000000
HINDUSTAN	CONSTRUCTION	COMPANYEMPLOYEESPROVIDENT	IN30047642548830	13	13000000
JK	PAPER	LIMITEDJKPAPER	IN30047642298322	12	12000000
TOLANI	SHIPPING	COLTDEMPLOYEES	IN30260310012123	1	1000000
INDIAN	PROVIDENT	FUNDOFBHARAT	IN30171532047373	15	15000000
VKS	PRODUCT	PRIVATELIMITED	IN30154958523220	50	50000000
MITSUBISHI	INDIAN	STAFFPROVIDENTFUND	IN30154917313888	5	5000000
TITAN	WATCHES	PROVIDENTFUND	IN30154917279797	20	20000000
HPGCL	EMPLOYEES	PENSIONFUNDTRUST	IN30115121880364	200	200000000
ALEMBIC	PHARMACEUTICAL	LIMITEDPROVIDENTFUND	IN30048414095472	24	24000000
CESCO	EMPLOYEES	PROVIDENTFUNDTRUST	IN30047642700910	10	10000000
BIRLA	EDUCATION	TRUSTEMPLOYEESPROVIDENT	IN30047640511172	4	4000000
KCSSL	MANAGEMENT	STAFFPROVIDENTFUND	IN30047640008253	1	1000000
CESCO	EMPLOYEES	GRATUITYTRUST	IN30045012644029	3	3000000
CESCO	EMPLOYEES	PENSIONTRUST	IN30045012643997	10	10000000
ALEMBIC	GLASS	INDUSTRIESLTD	IN30045012636088	1	1000000
ALEMBIC	LIMITED	PROVIDENTFUNDTRUST	IN30045011196180	6	6000000
LTHE	GRATUITY	TRUST	IN30154956494054	14	14000000
THE	LARSEN	ANDTOUBROLIMITED	IN30115123466405	92	92000000
L	AND	TOFFICERSAND	IN30115123466391	70	70000000
LARSEN	AND	TOUBROGRATUITYFUND	IN30115123466382	39	39000000
THE	LARSEN	ANDTOUBROOFFICERS	IN30115123466374	775	77500000
LARSEN	AND	TOUBROPROVIDENTFUND	IN30047640147739	10	10000000