Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[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]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L74899DL1970GOI005276

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2025

(c) *Type of Annual filing — (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED	HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED
Registered office address	HUDCO BHAWAN, INDIA, HABITAT CENTER, LODHI ROAD,,NA,NEW DELHI,Delhi,India,110003	HUDCO BHAWAN, INDIA, HABITAT CENTER, LODHI ROAD,,NA,NEW DELHI,Delhi,India,110003
Latitude details	28.59012	28.59012
Longitude details	77.22532	77.22532

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Registered Office_Photograph.jpg

(b) *Permanent Account Number (PAN) of the company — AA******2A

(c) *e-mail ID of the company — *****dco@hudco.org

(d) *Telephone number with STD code — 01*******60

(e) Website — www.hudco.org.in

iv *Date of Incorporation (DD/MM/YYYY) 25/04/1970

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company) Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company) Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company) Union Government Company

vi *Whether company is having share capital (as on the financial year end date) (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s) (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120DL1993PTC052486	BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED	99,MADANGIR, B/4, LOCAL SHOPPING CENTRE, NEAR DADA HARSUKH DAS MANDIR, NEW DELHI,Delhi,India,110062	INR 00000026

ix * (a) Whether Annual General Meeting (AGM) held (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY) 15/09/2025

(c) Due date of AGM (DD/MM/YYYY) 30/09/2025

(d) Whether any extension for AGM granted ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities 1

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 activities	64	Financial service activities, except insurance and pension funding	100

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

i *No. of Companies for which information is to be given 4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U45203WB2005PLC102656		PRAGATI SOCIAL INFRASTRUCTURE & DEVELOPMENT LIMITED	Joint Venture	26
2	U45203DL2005PLC137777		SHRISTI URBAN INFRASTRUCTURE DEVELOPMENT LIMITED	Joint Venture	40
3	U45209TN2006PLC060804		SIGNA INFRASTRUCTURE INDIA LIMITED	Joint Venture	26
4	L65922TN1991PLC020219		IND BANK HOUSING LTD	Associate	25

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	2500000000.00	2001900000.00	2001900000.00	2001900000.00
Total amount of equity shares (in rupees)	25000000000.00	20019000000.00	20019000000.00	20019000000.00

Number of classes 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	2500000000	2001900000	2001900000	2001900000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25000000000.00	20019000000.00	20019000000	20019000000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1898	2001898102	2001900000.00	20019000000	20019000000	
Increase during the year	0.00	188.00	188.00	1880.00	1880.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Physical Shares Converted in Demat	0	188	188.00	1880	1880	
Decrease during the year	188.00	0.00	188.00	1880.00	1880.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify Physical Shares Converted in Demat	188	0	188.00	1880	1880	
At the end of the year	1710.00	2001898290.00	2001900000.00	20019000000.00	20019000000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE031A01017

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes 3

Classes of non-convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Non-covertible debentures	270008	1000000	270008000000.00
Non-covertible debentures	1839349	100000	183934900000.00
Non-covertible debentures	105565875	1000	105565875000.00
Total	107675232.00	1101000.00	559508775000.00

Classes of non-convertible 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-covertible debentures (Amount in Rs.)	421462686515	148046088485	10000000000	559508775000.00
Non-covertible debentures (in numbers)	106208382	1476850	10000	107675232.00
NA	0	0	0	0.00
Total	421568894897.00	148047565335.00	10000010000.00	559616450232.00

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	421568894897.00	148047565335.00	10000010000.00	559616450232.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	421568894897.00	148047565335.00	10000010000.00	559616450232.00

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 103112982107.57

ii * Net worth of the Company 179697840043.76

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	1501425000	75.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	1501425000.00	75	0.00	0

Total number of shareholders (promoters) 2

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	237760091	11.88	0	0.00
	(ii) Non-resident Indian (NRI)	5617540	0.28	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	500	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	160080525	8.00	0	0.00
4	Banks	11000	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	49218971	2.46	0	0.00
7	Mutual funds	32717303	1.63	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	13713731	0.69	0	0.00
10	Others Others	1355339	0.07	0	0.00
	Total	500475000.00	25.01	0.00	0

Total number of shareholders (other than promoters) 956351

Total number of shareholders (Promoters + Public/Other than promoters) 956353.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	217555
2	Individual - Male	508115
3	Individual - Transgender	1
4	Other than individuals	230682
	Total	956353.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 95

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	01/04/2017	United States	7031808	0.35
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	06/03/2017	United States	6504152	0.32
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	24/05/2016	Norway	5449814	0.27
MKT CAPITAL LP	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai 400097	07/05/2015	United States	4000000	0.2
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	03/03/2017	United States	294320	0.01
CAUSEWAY EMERGING MARKETS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	26/04/2016	United States	2969355	0.14
SAUDI CENTRAL BANK - EMERGING MARKET PORTFOLIO 5	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	22/02/2016	Saudi Arabia	2190782	0.11

CANADA PENSION PLAN INVESTMENT BOARD	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	28/04/2017	Canada	1741664	0.09
GENERAL ORGANIZATION FOR SOCIAL INSURANCE	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	13/05/2015	Saudi Arabia	235741	0.01
PIMCO EQUITY SERIES: PIMCO RAE EMERGING MARKETS FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	01/12/2015	United States	1036095	0.05
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	07/03/2017	United States	1004864	0.05
VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	07/03/2017	Ireland	224111	0.01
CAISSE DE RETRAITE D'HYDRO-QUEBEC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	15/06/2015	Canada	714278	0.04
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	08/06/2015	United States	662744	0.03
SCHWAB EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	24/08/2017	United States	552169	0.03

PIMCO RAE EMERGING MARKETS FUND LLC	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	01/02/2016	United States	204713	0.01
VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	07/03/2017	Ireland	202194	0.01
STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	16/02/2016	United States	199674	0.01
LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	02/09/2016	United Kingdom	195494	0.01
MANAGED PENSION FUNDS LIMITED - EMERGING MARKETS ESG SCREENED INDEX EQUITY SUB-FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	24/05/2017	United Kingdom	426340	0.02
PGGM WORLD EQUITY B. V.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	28/10/2016	Netherlands	388734	0.02
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	26/04/2017	United Kingdom	182040	0.01
PGGM WORLD EQUITY II B. V.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	26/10/2016	Netherlands	110759	0.01

BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	26/12/2016	United Kingdom	355716	0.02
Others	FII	31/03/2025	United States	12341410	0.63

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	2	2
Members (other than promoters)	552635	956351
Debenture holders	111944	111076

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	3	3	3	0	0.00	0.00
i Non-Independent	3	0	3	0	0	0
ii Independent	0	3	0	0	0	0
C Nominee Directors representing	0	2	0	2	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	2	0	2	0	0
iv Small share holders	0	0	0	0	0	0

v Others	0	0	0	0	0	0
Total	3	5	3	2	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 6

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SANJAY KULSHRESTHA	06428038	Managing Director	0	
MUNIAPPA NAGARAJ	05184848	Whole-time director	0	
DALJEET SINGH KHATRI	06630234	CFO	0	
SOLOMON AROKIARAJ	06802660	Additional Director	0	02/09/2025
. SANJEET	09833776	Nominee Director	0	
VIKAS GOYAL	AHYPG4087A	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 13

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
GUHAN DURAISWAMY	06757569	Director	31/05/2024	Cessation
REVA SETHI	AHBPS3214Q	CFO	28/06/2024	Appointment
DALJEET SINGH KHATRI	06630234	Additional Director	14/08/2024	Appointment
REVA SETHI	AHBPS3214Q	CFO	25/09/2024	Cessation
DALJEET SINGH KHATRI	AGNPK5670M	CFO	25/09/2024	Appointment
DALJEET SINGH KHATRI	06630234	Whole-time director	25/09/2024	Change in designation
KULDIP NARAYAN	03276525	Nominee Director	25/09/2024	Change in designation
SANJAY KULSHRESTHA	06428038	Managing Director	25/09/2024	Change in designation

KULDIP NARAYAN	03276525	Nominee Director	27/09/2024	Cessation
SOLOMON AROKIARAJ	06802660	Additional Director	29/10/2024	Appointment
SIYARAM SINGH	09402727	Director	21/11/2024	Cessation
RAVINDRA KUMAR RAY	09394495	Director	21/11/2024	Cessation
BOJAN SABITHA	09398364	Director	21/11/2024	Cessation

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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	25/09/2024	938542	167	75.02

B BOARD MEETINGS

*Number of meetings held: 13

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2024	8	7	87.5
2	24/05/2024	8	8	100
3	28/05/2024	8	7	87.5
4	28/06/2024	7	6	85.71
5	26/07/2024	7	7	100
6	12/08/2024	7	7	100

7	25/09/2024	8	8	100
8	29/10/2024	8	6	75
9	21/11/2024	8	6	75
10	16/12/2024	5	5	100
11	22/01/2025	5	5	100
12	07/02/2025	5	5	100
13	10/03/2025	5	5	100

C COMMITTEE MEETINGS

Number of meetings held | 35

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/05/2024	4	4	100
2	Audit Committee	28/06/2024	4	4	100
3	Audit Committee	12/08/2024	4	4	100
4	Audit Committee	25/09/2024	4	4	100
5	Audit Committee	29/10/2024	4	3	75
6	Audit Committee	21/11/2024	4	3	75
7	Audit Committee	22/01/2025	3	3	100
8	CSR Committee	29/04/2024	5	4	80
9	CSR Committee	24/05/2024	5	5	100
10	CSR Committee	28/06/2024	5	4	80
11	CSR Committee	26/07/2024	5	5	100
12	CSR Committee	12/08/2024	5	5	100
13	CSR Committee	25/09/2024	5	5	100
14	CSR Committee	29/10/2024	4	3	75
15	CSR Committee	21/11/2024	4	3	75

16	CSR Committee	16/12/2024	3	3	100
17	CSR Committee	22/01/2025	3	3	100
18	CSR Committee	07/02/2025	3	3	100
19	CSR Committee	10/03/2025	3	3	100
20	Stakeholders Relationship Commiittee	28/06/2024	3	3	100
21	Stakeholders Relationship Commiittee	25/09/2024	3	3	100
22	Stakeholders Relationship Commiittee	29/10/2024	3	3	100
23	Stakeholders Relationship Commiittee	10/03/2025	3	3	100
24	Nomination & Remuneration Committee	28/06/2024	3	3	100
25	Nomination & Remuneration Committee	26/07/2024	3	3	100
26	Nomination & Remuneration Committee	12/08/2024	3	3	100
27	Nomination & Remuneration Committee	25/09/2024	3	3	100
28	Nomination & Remuneration Committee	29/10/2024	3	3	100
29	Risk Management Committee	28/06/2024	3	2	66.67
30	Risk Management Committee	21/11/2024	3	2	66.67
31	Risk Management Committee	07/02/2025	3	3	100
32	IT Strategy Commiitee	26/07/2024	4	4	100
33	IT Strategy Commiitee	29/10/2024	4	4	100
34	IT Strategy Commiitee	17/01/2025	3	3	100
35	Committee to Review NPAs	25/09/2024	5	4	80

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	15/09/2025 (Y/N/NA)
1	MUNIAPPA NAGARAJ	13	13	100	22	22	100	Yes
2	SANJAY KULSHRESTHA	13	13	100	1	1	100	Yes
3	SOLOMON AROKIARAJ	6	4	66	2	2	100	Not applicable
4	0. SANJEET	13	13	100	18	18	100	Yes
5	DALJEET SINGH KHATRI	7	7	100	12	12	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sanjay Kulshrestha	Managing Director	7612474	0	0	0	7612474.00
2	MUNIAPPA NAGARAJ	Whole-time director	10543006	0	0	0	10543006.00
3	DURAISWAMY GUHAN	Whole-time director	8636394	0	0	0	8636394.00
4	Daljeet Singh Khatri	Whole-time director	3672680	0	0	0	3672680.00
	Total		30464554.00	0.00	0.00	0.00	30464554.00

B *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	Reva Sethi	CFO	6286825	0	0	0	6286825.00
2	Vikas Goyal	Company Secretary	3318989	0	0	0	3318989.00
	Total		9605814.00	0.00	0.00	0.00	9605814.00

C *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	Ravindra Kumar Ray	Director	0	0	0	400000	400000.00
2	Siyaram Singh	Director	0	0	0	895000	895000.00
3	Sabitha Bojan	Director	0	0	0	920000	920000.00
	Total		0.00	0.00	0.00	2215000.00	2215000.00

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 | 1

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

HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED	Reserve Bank of India	06/09/2024	52A of the National Housing Bank Act, 1987	Non-compliance with certain directions issued by RBI regarding : (i) risk categorisation of its customers into low, medium and high and periodic review of risk categorisation of accounts (ii) non-creation of floating charge on the assets in favour of depositors having deposits amounting to Rs. 3.90 Crore as on March 31, 2022 and registration of the same with ROC	Penalty Amount has been paid and settled

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder 956353

XIV Attachments

(a) List of share holders, debenture holders	HOUSING-AND-URBAN-DEVELOPMENT-CORPORATION-LIMITED_MGT7_new_xlsm_05.xlsm HOUSING-AND-URBAN-DEVELOPMENT-CORPORATION-LIMITED_MGT7_new_xlsm_06.xlsm HOUSING-AND-URBAN-DEVELOPMENT-CORPORATION-LIMITED_MGT7_new_xlsm_07.xlsm HOUSING-AND-URBAN-DEVELOPMENT-CORPORATION-LIMITED_MGT7_new_xlsm_08.xlsm HOUSING-AND-URBAN-DEVELOPMENT-CORPORATION-LIMITED_MGT7_new_xlsm_09.xlsm HOUSING-AND-URBAN-DEVELOPMENT-CORPORATION-LIMITED_MGT7_new_xlsm_10.xlsm HOUSING-AND-URBAN-DEVELOPMENT-CORPORATION-LIMITED_MGT7_new_xlsm_04.xlsm HOUSING-AND-URBAN-DEVELOPMENT-CORPORATION-LIMITED_MGT7_new_xlsm_03.xlsm HOUSING-AND-URBAN-DEVELOPMENT-CORPORATION-LIMITED_MGT7_new_xlsm_02.xlsm HOUSING-AND-URBAN-DEVELOPMENT-CORPORATION-LIMITED_MGT7_new_xlsm_01.xlsm
(b) Optional Attachment(s), if any	CLARIFICATION NOTE.pdf Clarification Note_Bonds.pdf FIIs Details.pdf HUDCO-MGT-8-2025.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping 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 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals 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 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: SUMAN KUMAR

Date (DD/MM/YYYY): 21/12/2025

Place: New Delhi

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 6*6*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 6671

*(b) Name of the Designated Person: VIKAS GOYAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 399.17 dated* (DD/MM/YYYY) 28/04/2006 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

*Designation
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)): Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*6*0*3*
***To be digitally signed by**	

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number	6*7*
Certificate of practice number	

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

For office use only:

eForm Service request number (SRN)	AC0212531
eForm filing date (DD/MM/YYYY)	22/12/2025

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