	EXTRACT OF ANN	MGT 9 II.AL RETURN		+	
	as on financial year en			+	
Pursuant to S	Section 92 (3) of the Companies Act, 2013		nv (Management &	4	
i ursuunt to t	Administration)		iy (istunagement et		
I. REGISTRATION	& OTHER DETAILS:			1	
i	CIN	U65999MH2017PLC291071		1	
ii	Registration Date	10-02-2017		1	
iii	Name of the Company	Piramal Capital & Housing Fin	nance Limited	1	
iv	Category/Sub-category of the	Company Limited by shares /		1	
	Company	Indian Non-Government Com	pany		
v	Address of the Registered office &	4th Floor, Piramal Tower, Pen	insula Corporate Park	1	
	contact details	Ganpatrao Kadam Marg, Low	er Parel, Mumbai - 400013		
vi	Whether listed company	No, Unlisted		+	
vii	Name, Address & contact details of	NSDL Database Management	Limited	1	
	the Registrar & Transfer Agent, if	(CIN U72400MH2004PLC14	7094)		
	any.	4th Floor, Trade World A Wir	g, Kamala Mills		
		Compound, Senapati Bapat M	arg, Lower Parel, Mumbai		
		Compound, Senapati Bapat M – 400 013	arg, Lower Parel, Mumbai		
			arg, Lower Parel, Mumbai		
		- 400 013	arg, Lower Parel, Mumbai		
		- 400 013 Tel: (91 22) 4914 2594	arg, Lower Parel, Mumbai	-	
II. PRINCIPAL BU	SINESS ACTIVITIES OF THE COMP.	– 400 013 Tel: (91 22) 4914 2594 Website: www.ndml.in	arg, Lower Parel, Mumbai	-	
	SINESS ACTIVITIES OF THE COMP. ities contributing 10% or more of the total t	- 400 013 Tel: (91 22) 4914 2594 Website: www.ndml.in		-	
		- 400 013 Tel: (91 22) 4914 2594 Website: www.ndml.in			
All the business activ	ities contributing 10% or more of the total t	- 400 013 Tel: (91 22) 4914 2594 Website: www.ndml.in ANY urnover of the company shall be	e stated:		
All the business activ	ities contributing 10% or more of the total t Name & Description of main	- 400 013 Tel: (91 22) 4914 2594 Website: www.ndml.in ANY urnover of the company shall be NIC Code of the	stated: % to total turnover		
All the business activ	ities contributing 10% or more of the total t Name & Description of main products/services	- 400 013 Tel: (91 22) 4914 2594 Website: www.ndml.in ANY urnover of the company shall be NIC Code of the Product /service	stated: % to total turnover of the company		
All the business activ Sl. No. 1	ities contributing 10% or more of the total t Name & Description of main products/services Activities of Housing Finance Companies	- 400 013 Tel: (91 22) 4914 2594 Website: www.ndml.in ANY urnover of the company shall be NIC Code of the Product /service 64920	stated: % to total turnover of the company		
All the business activ Sl. No. 1	ities contributing 10% or more of the total t Name & Description of main products/services Activities of Housing Finance Companies S OF HOLDING, SUBSIDIARY & ASS	- 400 013 Tel: (91 22) 4914 2594 Website: www.ndml.in ANY urnover of the company shall be NIC Code of the Product /service 64920	stated: % to total turnover of the company	% OF	APPLICABLE
All the business activ Sl. No. 1 III. PARTICULAR:	ities contributing 10% or more of the total t Name & Description of main products/services Activities of Housing Finance Companies	- 400 013 Tel: (91 22) 4914 2594 Website: www.ndml.in ANY urnover of the company shall be NIC Code of the Product /service 64920 OCIATE COMPANIES	stated: % to total turnover of the company 100%	-	APPLICABLE
All the business activ Sl. No. 1 III. PARTICULAR:	ities contributing 10% or more of the total t Name & Description of main products/services Activities of Housing Finance Companies S OF HOLDING, SUBSIDIARY & ASS	- 400 013 Tel: (91 22) 4914 2594 Website: www.ndml.in ANY urnover of the company shall be NIC Code of the Product /service 64920 OCIATE COMPANIES	stated: % to total turnover of the company 100% HOLDING/	% OF	-
All the business activ Sl. No. 1 III. PARTICULAR:	ities contributing 10% or more of the total t Name & Description of main products/services Activities of Housing Finance Companies S OF HOLDING, SUBSIDIARY & ASS	- 400 013 Tel: (91 22) 4914 2594 Website: www.ndml.in ANY urnover of the company shall be NIC Code of the Product /service 64920 OCIATE COMPANIES	* stated: % to total turnover of the company 100% HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF	SECTION
All the business activ Sl. No. 1 III. PARTICULAR: Sl. No.	ities contributing 10% or more of the total t Name & Description of main products/services Activities of Housing Finance Companies S OF HOLDING, SUBSIDIARY & ASS Name & Address of the Company	- 400 013 Tel: (91 22) 4914 2594 Website: www.ndml.in ANY urnover of the company shall be NIC Code of the Product /service 64920 OCIATE COMPANIES CIN/GLN	* stated: % to total turnover of the company 100% HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	SECTION
All the business activ Sl. No. 1 III. PARTICULAR: Sl. No.	ities contributing 10% or more of the total t Name & Description of main products/services Activities of Housing Finance Companies S OF HOLDING, SUBSIDIARY & ASS Name & Address of the Company Piramal Enterprises Limited	- 400 013 Tel: (91 22) 4914 2594 Website: www.ndml.in ANY urnover of the company shall be NIC Code of the Product /service 64920 OCIATE COMPANIES CIN/GLN	* stated: % to total turnover of the company 100% HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	SECTION
All the business activ Sl. No. 1 <u>III. PARTICULAR:</u> Sl. No.	ities contributing 10% or more of the total t Name & Description of main products/services Activities of Housing Finance Companies S OF HOLDING, SUBSIDIARY & ASS Name & Address of the Company Piramal Enterprises Limited Piramal Ananta, Agastya Corporate	- 400 013 Tel: (91 22) 4914 2594 Website: www.ndml.in ANY urnover of the company shall be NIC Code of the Product /service 64920 OCIATE COMPANIES CIN/GLN	* stated: % to total turnover of the company 100% HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	SECTION

	FERN (Equity Share Capital Break	up as % to total Equity)							
(i) Category -wise shareholding									% change during the
Category of	No. of Shares held at the beginning of the year				N	No. of Shares held at the end of the year			
Shareholders		DI L			D	DI 1			year
A. Promoters	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters (1) Indian									
a) Individual/HUF	0	0	0	0	0	0	0		0
b) Central Govt. /	0	0	0	0	0	0	0		0 0
State Govt.	0	0	0	0	0	0	0	,	0
c) Bodies Corporates	18044512488	0	18044512488	100	19283713565	0	19283713565	10	0 0
d) Bank/FI	10044512400	0	10044512400	100	19203713505	0	1)203/13303	10	
e) Any other - Individuals	0	4832	4832	0	0	4832	4832		
as nominee shareholders	0	4852	4032	0	0	4052	4032	,	0
as nonlinee shareholders									
i. Individuals	0	0	0	0	0	0	0		0 0
ii. Bodies Corporate	0	0	0	0	0	0	0		0 0
SUB TOTAL (A) (1):	18044512488	4,832	18044517320	100	19283713565	4832	19283718397	10	0 0
(2) Foreign									
a) NRI- Individuals	0	0	0	0	0	0	0	(0 0
b) Other Individuals	0	0	0	0	0	0	0	(0 0
c) Bodies Corp.	0	0	0	0	0	0	0	(0 0
d) Banks/FI	0	0	0	0	0	0	0	(0 0
e) Any other	0	0	0	0	0	0	0		0 0
SUB TOTAL (A) (2):	0	0	0	0	0	0	0		0 0
Total Shareholding of	18044512488	4,832	18044517320	100	19283713565	4832	19283718397	10	0 0
Promoter									
(A)=(A)(1)+(A)(2)									
B. PUBLIC SHAREHOLDIN	G								
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0		0 0
b) Banks/FI	0	0	0	0	0	0	0		0 0
c) Central Govt.	0	0	0	0	0	0	0		0 0
d) State Govt.	0	0	0	0	0	0	0	(0 0
e) Venture Capital Fund	0	0	0	0	0	0	0	(0 0
f) Insurance Companies	0	0	0	0	0	0	0	(0 0
g) FIIS	0	0	0	0	0	0	0	(0 0
h) Foreign Venture	0	0	0	0	0	0	0	(0 0
Capital Funds									
i) Others (specify)	0	0	0	0	0	0	0		0 0
SUB TOTAL (B)(1):	0	0	0	0	0	0	0		0 0

(A) XX X (III (III)			[
2) Non Institutions	-	-	-	-	-	-		
a) Bodies corporates	0	0	0	0	0	0	0	0
) Indian	0	0	0	0	0	0		0
i) Overseas	0	0	0	0	0	0	0	0
Individuals	0	0	0	0	0	0	0	0
) Individual shareholders	0	0	0	0	0	0	0	0
nolding nominal share								
capital upto Rs.1 lakh								
i) Individuals	0	0	0	0	0	0	0	0
shareholders holding								
nominal share capital in								
excess of Rs. 1 lakh								
c) Others (specify)	0	0	0	0	0	0	0	0
SUB TOTAL (B)(2):	0	0	0	0	0	0	0	0
Fotal Public	0	0	0	0	0	0	0	0
Shareholding	-	1	-	Ĩ	-	-	Ĩ	
(B) = (B)(1) + (B)(2)								
C. Shares held by	0	0	0	0	0	0	0	0
Custodian for	, v	0	Ū	0		Ŭ	0	Ŭ
GDRs & ADRs								
Grand Total (A+B+C)	18044512488	4832	18044517320	100	19283713565	4832	19283718397	100
Stand Total (IT D C)		1002	10044017040				17400710077	100
				•		•		
ii) Shareholding of Pron	·							
(ii) Shareholding of Pron Sl. No.	noters	Sharehold	ing at the beginning of the	vear		ing at the end of the ver	ar	% change in
ii) Shareholding of Pron Sl. No.	·		ing at the beginning of the % of total shares	year % of shares pledged /	Shareholdi	ing at the end of the yea		% change in shareholding during the
	noters		% of total shares	% of shares pledged /	Shareholdi	% of total shares	% of shares pledged	shareholding during the
	noters			% of shares pledged / encumbered to total	Shareholdi		% of shares pledged / encumbered to total	shareholding during the
	noters		% of total shares	% of shares pledged /	Shareholdi	% of total shares	% of shares pledged	shareholding during the
Sl. No.	noters Shareholders Name	No. of shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	Shareholdi No. of shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	shareholding during the
Sl. No.	noters		% of total shares	% of shares pledged / encumbered to total shares	Shareholdi	% of total shares of the Company	% of shares pledged / encumbered to total shares	shareholding during the
Sl. No. 1	Noters Shareholders Name Piramal Enterprises Limited ('PEL')	No. of shares 18044512488	% of total shares of the Company	% of shares pledged / encumbered to total shares	Shareholdi No. of shares 19283713565	% of total shares of the Company 100	% of shares pledged / encumbered to total shares	shareholding during the
Sl. No.	Piramal Enterprises Limited ('PEL') Ajay G. Piramal (as a nominee of	No. of shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	Shareholdi No. of shares	% of total shares of the Company 100	% of shares pledged / encumbered to total shares 0	shareholding during the
SI. No.	Piramal Enterprises Limited ('PEL') Ajay G. Piramal (as a nominee of PEL)	No. of shares 18044512488 4347	% of total shares of the Company	% of shares pledged / encumbered to total shares	Shareholdi No. of shares 19283713565 4347	% of total shares of the Company 100	% of shares pledged / encumbered to total shares 0	shareholding during the
SI. No.	Piramal Enterprises Limited ('PEL') Ajay G. Piramal (as a nominee of PEL) Dr. Swati A. Piramal (as a nominee	No. of shares 18044512488	% of total shares of the Company	% of shares pledged / encumbered to total shares	Shareholdi No. of shares 19283713565	% of total shares of the Company 100	% of shares pledged / encumbered to total shares 0	shareholding during the
Sl. No.	Piramal Enterprises Limited ('PEL') Ajay G. Piramal (as a nominee of PEL) Dr. Swati A. Piramal (as a nominee of PEL)	No. of shares 18044512488 4347 97	% of total shares of the Company	% of shares pledged / encumbered to total shares	Shareholdi No. of shares 19283713565 4347 97	% of total shares of the Company 100	% of shares pledged / encumbered to total shares 0	shareholding during the
SI. No.	Piramal Enterprises Limited ('PEL') Ajay G. Piramal (as a nominee of PEL) Dr. Swati A. Piramal (as a nominee of PEL) Nandini A. Piramal (as a nominee of	No. of shares 18044512488 4347	% of total shares of the Company	% of shares pledged / encumbered to total shares	Shareholdi No. of shares 19283713565 4347	% of total shares of the Company 100	% of shares pledged / encumbered to total shares 0 0 0	shareholding during the
SI. No.	Piramal Enterprises Limited ('PEL') Ajay G. Piramal (as a nominee of PEL) Dr. Swati A. Piramal (as a nominee of PEL) Nandini A. Piramal (as a nominee of PEL)	No. of shares 18044512488 4347 97 97 97	% of total shares of the Company	% of shares pledged / encumbered to total shares	Shareholdi No. of shares 19283713565 4347 97 97	% of total shares of the Company 100 0 0 0	% of shares pledged / encumbered to total shares 0 0 0 0 0	shareholding during the
SI. No.	Piramal Enterprises Limited ('PEL') Ajay G. Piramal (as a nominee of PEL) Dr. Swati A. Piramal (as a nominee of PEL) Nandini A. Piramal (as a nominee of	No. of shares 18044512488 4347 97 97 97	% of total shares of the Company	% of shares pledged / encumbered to total shares	Shareholdi No. of shares 19283713565 4347 97	% of total shares of the Company 100	% of shares pledged / encumbered to total shares 0 0 0 0 0	shareholding during the
SI. No.	Shareholders Name Piramal Enterprises Limited ('PEL') Ajay G. Piramal (as a nominee of PEL) Dr. Swati A. Piramal (as a nominee of PEL) Nandini A. Piramal (as a nominee of PEL) Vijay K. Shah (as a nominee of PEL)	No. of shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	Shareholdi No. of shares 19283713565 4347 97 97 97 97 97	% of total shares of the Company 100 0 0 0	% of shares pledged / encumbered to total shares 0 0 0 0 0 0 0	shareholding during the
Sl. No.	Shareholders Name Piramal Enterprises Limited ('PEL') Ajay G. Piramal (as a nominee of PEL) Dr. Swati A. Piramal (as a nominee of PEL) Nandini A. Piramal (as a nominee of PEL) Vijay K. Shah (as a nominee of PEL) Rajesh R. Laddha (as a nominee of	No. of shares 18044512488 4347 97 97 97	% of total shares of the Company	% of shares pledged / encumbered to total shares	Shareholdi No. of shares 19283713565 4347 97 97	% of total shares of the Company 100 0 0 0 0	% of shares pledged / encumbered to total shares 0 0 0 0 0	shareholding during the
Sl. No.	noters Shareholders Name Piramal Enterprises Limited ('PEL') Ajay G. Piramal (as a nominee of PEL) Dr. Swati A. Piramal (as a nominee of PEL) Nandini A. Piramal (as a nominee of PEL) Vijay K. Shah (as a nominee of PEL) Rajesh R. Laddha (as a nominee of PEL)	No. of shares 18044512488 4347 97 97 97 97 97 97 97	% of total shares of the Company	% of shares pledged / encumbered to total shares	Shareholdi No. of shares 19283713565 4347 97 97 97 97 97 97 97 97 97 97	% of total shares of the Company 100 0 0 0 0	% of shares pledged / encumbered to total shares 0 0 0 0 0 0 0	shareholding during the
SI. No. I 2 3 4 5 6 7	Shareholders Name Piramal Enterprises Limited ('PEL') Ajay G. Piramal (as a nominee of PEL) Dr. Swati A. Piramal (as a nominee of PEL) Nandini A. Piramal (as a nominee of PEL) Vijay K. Shah (as a nominee of PEL) Rajesh R. Laddha (as a nominee of PEL) Leonard J. D'Souza (as a nominee of PEL)	No. of shares 18044512488 4347 97 97 97 97 97 97 97	% of total shares of the Company	% of shares pledged / encumbered to total shares	Shareholdi No. of shares 19283713565 4347 97 97 97 97 97	% of total shares of the Company 100 0 0 0 0	% of shares pledged / encumbered to total shares 0 0 0 0 0 0 0	shareholding during the
SI. No. I 2 3 4 5 6 7	noters Shareholders Name Piramal Enterprises Limited ('PEL') Ajay G. Piramal (as a nominee of PEL) Dr. Swati A. Piramal (as a nominee of PEL) Nandini A. Piramal (as a nominee of PEL) Vijay K. Shah (as a nominee of PEL) Rajesh R. Laddha (as a nominee of PEL)	No. of shares 18044512488 4347 97 97 97 97 97 97 97	% of total shares of the Company 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of shares pledged / encumbered to total shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Shareholdi No. of shares 19283713565 4347 97 97 97 97 97 97 97 97 97 97 97 97 97 97	% of total shares of the Company 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of shares pledged / encumbered to total shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	shareholding during the year 0 0 0 0 0 0 0 0 0 0

Sl. No.		Shareholding at the b	eginning of the year	Cumulative Share holding during the year		
		No. of Shares	% of total shares of the Company	No. of shares	% of total shares of the Company	
1	Piramal Enterprises Limited		0		F,	
	At the beginning of the year	18044512488	100	18044512488		
	29.07.2019 - Allotment	454545454		18499057942		
	31.03.2020 - Allotment	784655623		19283713565		
	At the end of the year	101035025		19283713565		
2	Ajay G. Piramal (as a nominee of			17203713202		
2	PEL)					
	At the beginning of the year	4347	0	4347	-	
	At the end of the year	-13-17	0	4347		
3	Dr. Swati A. Piramal (as a			1.10		
5	nominee of PEL)					
	At the beginning of the year	97	0	97		
		97	0	97		
4	At the end of the year Nandini A. Piramal (as a nominee		ł – – – – – – – – – – – – – – – – – – –	97		
4	of PEL)					
	- /	07	0	97		
	At the beginning of the year	97	0			
-	At the end of the year			97		
5	Vijay K. Shah (as a nominee of PEL)					
	At the beginning of the year	97	0	97		
	At the end of the year			97		
6	Rajesh R. Laddha (as a nominee of PEL)					
	At the beginning of the year	97	0	97		
	At the end of the year	51	0	97		
7	Leonard J. D'Souza (as a nominee			97		
7	Leonaru J. D Souza (as a nommee					
	of DEL)					
	of PEL)	07	0	07		
	of PEL) At the beginning of the year At the end of the year	97	0	97 97 97		
Shareholding Pa	At the beginning of the year					
Shareholding Pa Sl. No.	At the beginning of the year At the end of the year ttern of top ten Shareholders (other than For Each of the Top 10		ers of GDRs & ADRs)	97	eholding during the year	
	At the beginning of the year At the end of the year ttern of top ten Shareholders (other than	Direcors, Promoters & Hold Shareholding at the b	ers of GDRs & ADRs) eginning of the year	97 Cumulative Share		
	At the beginning of the year At the end of the year ttern of top ten Shareholders (other than For Each of the Top 10	Direcors, Promoters & Hold	ers of GDRs & ADRs) eginning of the year % of total shares of the	97	% of total shares of th	
Sl. No.	At the beginning of the year At the end of the year ttern of top ten Shareholders (other than For Each of the Top 10 Shareholders	Direcors, Promoters & Hold Shareholding at the b No.of shares	ers of GDRs & ADRs) eginning of the year % of total shares of the Company	97 Cumulative Share No. of shares		
Sl. No.	At the beginning of the year At the end of the year ttern of top ten Shareholders (other than For Each of the Top 10 Shareholders At the beginning of the year	Direcors, Promoters & Hold Shareholding at the b No.of shares 0	ers of GDRs & ADRs) eginning of the year % of total shares of the Company 0	97 Cumulative Share No. of shares 0	% of total shares of th	
Sl. No.	At the beginning of the year At the end of the year ttern of top ten Shareholders (other than For Each of the Top 10 Shareholders At the beginning of the year Date wise Increase / Decrease in	Direcors, Promoters & Hold Shareholding at the b No.of shares	ers of GDRs & ADRs) eginning of the year % of total shares of the Company	97 Cumulative Share No. of shares	% of total shares of th	
Sl. No.	At the beginning of the year At the end of the year ttern of top ten Shareholders (other than For Each of the Top 10 Shareholders At the beginning of the year Date wise Increase / Decrease in Share holding during the year	Direcors, Promoters & Hold Shareholding at the b No.of shares 0	ers of GDRs & ADRs) eginning of the year % of total shares of the Company 0	97 Cumulative Share No. of shares 0	% of total shares of th	
Sl. No.	At the beginning of the year At the end of the year ttern of top ten Shareholders (other than For Each of the Top 10 Shareholders At the beginning of the year Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase /	Direcors, Promoters & Hold Shareholding at the b No.of shares 0	ers of GDRs & ADRs) eginning of the year % of total shares of the Company 0	97 Cumulative Share No. of shares 0	% of total shares of th	
Sl. No.	At the beginning of the year At the end of the year ttern of top ten Shareholders (other than For Each of the Top 10 Shareholders At the beginning of the year Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer /	Direcors, Promoters & Hold Shareholding at the b No.of shares 0	ers of GDRs & ADRs) eginning of the year % of total shares of the Company 0	97 Cumulative Share No. of shares 0	% of total shares of th	
Sl. No.	At the beginning of the year At the end of the year ttern of top ten Shareholders (other than For Each of the Top 10 Shareholders At the beginning of the year Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase /	Direcors, Promoters & Hold Shareholding at the b No.of shares 0	ers of GDRs & ADRs) eginning of the year % of total shares of the Company 0	97 Cumulative Share No. of shares 0	% of total shares of th	
Sl. No.	At the beginning of the year At the end of the year ttern of top ten Shareholders (other than For Each of the Top 10 Shareholders At the beginning of the year Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer /	Direcors, Promoters & Hold Shareholding at the b No.of shares 0	ers of GDRs & ADRs) eginning of the year % of total shares of the Company 0 0	97 Cumulative Share No. of shares 0	% of total shares of th	
Sl. No.	At the beginning of the year At the end of the year ttern of top ten Shareholders (other than For Each of the Top 10 Shareholders At the beginning of the year Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Direcors, Promoters & Hold Shareholding at the b No.of shares 0 0	ers of GDRs & ADRs) eginning of the year % of total shares of the Company 0 0	97 Cumulative Share No. of shares 0 0	% of total shares of th	
Sl. No.	At the beginning of the year At the end of the year ttern of top ten Shareholders (other than For Each of the Top 10 Shareholders At the beginning of the year Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc): At the end of the year (or on the date	Direcors, Promoters & Hold Shareholding at the b No.of shares 0 0	ers of GDRs & ADRs) eginning of the year % of total shares of the Company 0 0	97 Cumulative Share No. of shares 0 0	% of total shares of th	
Sl. No.	At the beginning of the year At the end of the year ttern of top ten Shareholders (other than For Each of the Top 10 Shareholders At the beginning of the year Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc): At the end of the year (or on the date of separation, if separated during the	Direcors, Promoters & Hold Shareholding at the b No.of shares 0 0	ers of GDRs & ADRs) eginning of the year % of total shares of the Company 0 0	97 Cumulative Share No. of shares 0 0	% of total shares of th	
Sl. No.	At the beginning of the year At the end of the year Itern of top ten Shareholders (other than For Each of the Top 10 Shareholders At the beginning of the year Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc): At the end of the year (or on the date of separation, if separated during the year) Directors & KMP	Direcors, Promoters & Hold Shareholding at the b No.of shares 0 0 0	ers of GDRs & ADRs) eginning of the year % of total shares of the Company 0 0 0 0	97 Cumulative Share No. of shares 0 0 0 0	% of total shares of th Company	
Sl. No.	At the beginning of the year At the end of the year ttern of top ten Shareholders (other than For Each of the Top 10 Shareholders At the beginning of the year Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc): At the end of the year (or on the date of separation, if separated during the year)	Direcors, Promoters & Hold Shareholding at the b No.of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ers of GDRs & ADRs) eginning of the year % of total shares of the Company 0 0 0 0 0 0 0	97 Cumulative Shares 0 0 0 0 0 0	% of total shares of th Company ebolding during the year	
Sl. No.	At the beginning of the year At the end of the year Itern of top ten Shareholders (other than For Each of the Top 10 Shareholders At the beginning of the year Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc): At the end of the year (or on the date of separation, if separated during the year) Directors & KMP	Direcors, Promoters & Hold Shareholding at the b No.of shares 0 0 0	ers of GDRs & ADRs) eginning of the year % of total shares of the Company 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	97 Cumulative Share No. of shares 0 0 0 0	% of total shares of th Company eholding during the year % of total shares of th	
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SI. No.	At the beginning of the year At the end of the year Ittern of top ten Shareholders (other than For Each of the Top 10 Shareholders At the beginning of the year Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc): At the end of the year (or on the date of separation, if separated during the year) Directors & KMP For each of the Directors & KMP Ajay G. Piramal* At the beginning of the year	Direcors, Promoters & Hold Shareholding at the b No.of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ers of GDRs & ADRs) eginning of the year % of total shares of the Company 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	97 Cumulative Shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of total shares of th Company eholding during the year % of total shares of th	

3	Dr. Swati A. Piramal*				
	At the beginning of the year	97	0	97	
	At the end of the year			97	
4	Anand A Piramal*				
	At the beginning of the year	97	0	97	
	At the end of the year			0	
5	Suhail Nathani				
	At the beginning of the year	0	0	0	
	At the end of the year			0	
6	Deepak Satwalekar				
	At the beginning of the year	0	0	0	
	At the end of the year			0	
7	Harish Engineer\$				
	At the beginning of the year	0	0	0	
	At the end of the year			0	
8	Gautam Doshi#			-	
-	At the beginning of the year	0	0	0	
	At the end of the year	0	0	0	
9	Sachin Deodhar			v	
/	At the beginning of the year	0	0	0	
	At the end of the year	0	0	0	
10	Ankit Singh@			0	
••	At the beginning of the year	0	0	0	
	At the end of the year			0	
Harish Engineer cea Gautam Doshi was	nominee of Piramal Enterprises Limited sed to be Director of the Company w.e.f 1st appointed as a Director on the Board of the to be Company Secretary of the Company	Company w.e.f 29th July 2019			
Harish Engineer cea Gautam Doshi was . Ankit Singh ceased	sed to be Director of the Company w.e.f 1s appointed as a Director on the Board of the to be Company Secretary of the Company Amount Rs. In Lakhs)	Company w.e.f 29th July 2019 w.e.f 13th December 2019			
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Harish Engineer cea Gautam Doshi was . Ankit Singh ceased INDEBTEDNESS debtedness of the C debtness at the ginning of the	sed to be Director of the Company w.e.f 1si appointed as a Director on the Board of the I to be Company Secretary of the Company Amount Rs. In Lakhs) ompany including interest outstanding / a Secured Loans	Company w.e.f 29th July 2019 w.e.f 13th December 2019 accrued but not due for payment Unsecured		Total Indebtedness 32.30.860.00	
Harish Engineer cea Gautam Doshi was . Ankit Singh ceased INDEBTEDNESS debtedness of the C	sed to be Director of the Company w.e.f 1s appointed as a Director on the Board of the to be Company Secretary of the Company Amount Rs. In Lakhs) ompany including interest outstanding / a Secured Loans excluding deposits 26,82,819.00	Company w.e.f 29th July 2019 w.e.f 13th December 2019 accrued but not due for payment Unsecured Loans 5,48,041.00	Deposits	32,30,860.00	
Harish Engineer cea Gautam Doshi was . Ankit Singh ceased INDEBTEDNESS debtedness of the C debtness at the ginning of the Principal Amount* Interest due but not	sed to be Director of the Company w.e.f 1s appointed as a Director on the Board of the to be Company Secretary of the Company Amount Rs. In Lakhs) ompany including interest outstanding / a Secured Loans excluding deposits	Company w.e.f 29th July 2019 w.e.f 13th December 2019 accrued but not due for payment Unsecured Loans	Deposits		
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Harish Engineer cea Gautam Doshi was . Ankit Singh ceased INDEBTEDNESS debtedness of the C debtness at the ginning of the Principal Amount* Interest due but not id	sed to be Director of the Company w.e.f 1s appointed as a Director on the Board of the to be Company Secretary of the Company Amount Rs. In Lakhs) ompany including interest outstanding / a Secured Loans excluding deposits 26,82,819.00 0.00	Company w.e.f 29th July 2019 w.e.f 13th December 2019 accrued but not due for payment Unsecured Loans 5,48,041.00	Deposits	32,30,860.00	
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Harish Engineer cea Gautam Doshi was . Ankit Singh ceased INDEBTEDNESS debtedness of the C debtness at the ginning of the Principal Amount* Interest due but not id Interest accrued but t due ttal (i+ii+iii)	sed to be Director of the Company w.e.f 1s appointed as a Director on the Board of the to be Company Secretary of the Company Amount Rs. In Lakhs) ompany including interest outstanding / a Secured Loans excluding deposits 26,82,819.00 0.00 0.00	Company w.e.f 29th July 2019 w.e.f 13th December 2019 accrued but not due for payment Unsecured Loans 5,48,041.00 0.00 0.00	Deposits 0.00 0.00 0.00	32,30,860.00 0.00 0.00	
Harish Engineer cea Gautam Doshi was . Ankit Singh ceased INDEBTEDNESS debtedness of the C debtness at the ginning of the Principal Amount* Interest due but not id Interest accrued but t due ttal (i+ii+iii)	sed to be Director of the Company w.e.f 1s appointed as a Director on the Board of the to be Company Secretary of the Company Amount Rs. In Lakhs) ompany including interest outstanding / a Secured Loans excluding deposits 26,82,819.00 0.00 26,82,819.00	Company w.e.f 29th July 2019 w.e.f 13th December 2019 accrued but not due for payment Unsecured Loans 5,48,041.00 0.00 0.00	Deposits 0.00 0.00 0.00	32,30,860.00 0.00 0.00	
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Harish Engineer cea Gautam Doshi was . Ankit Singh ceased INDEBTEDNESS I debtness of the C debtness at the ginning of the Principal Amount* Interest due but not id Interest accrued but t due tal (i+ii+iii) lange in Indebtedne ditions duction t Change	sed to be Director of the Company w.e.f 1s appointed as a Director on the Board of the to be Company Secretary of the Company Amount Rs. In Lakhs) ompany including interest outstanding / a Secured Loans excluding deposits 26,82,819.00 0.00 26,82,819.00 css during the financial year 26,52,266.00 26,08,683.00 52,60,950.00	Company w.e.f 29th July 2019 w.e.f 13th December 2019 accrued but not due for payment Unsecured Loans 5,48,041.00 0.00 0.00 5,48,041.00 21,84,288.00 24,33,276.00	Deposits 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	32,30,860.00 0.00 32,30,860.00 48,36,555.00 50,41,960.00	
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Harish Engineer cea Gautam Doshi was . Ankit Singh ceased INDEBTEDNESS of debtedness of the C debtness at the ginning of the Principal Amount* Interest due but not id . Interest accrued but t due tal (i+ii+iii) nange in Indebtedne iditions duction at Change	sed to be Director of the Company w.e.f 1s appointed as a Director on the Board of the to be Company Secretary of the Company Amount Rs. In Lakhs) ompany including interest outstanding / a Secured Loans excluding deposits 26,82,819.00 26,82,819.00 26,82,819.00 26,82,819.00 26,82,819.00 26,82,819.00 26,82,819.00 26,00,683.00 26,00,683.00 52,60,950.00 ad of the financial year 27,26,402.00	Company w.e.f 29th July 2019 w.e.f 13th December 2019 accrued but not due for payment Unsecured Loans 5,48,041.00 0.00 0.00 0.00 0.00 0.00 21,84,288.00 24,33,276.00 46,17,565.00 2,99,053.00	Deposits 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	32,30,860.00 0.00 32,30,860.00 48,36,555.00 50,41,960.00 98,78,514.00 30,25,455.00	
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Harish Engineer cea Gautam Doshi was . Ankit Singh ceased INDEBTEDNESS debtedness of the C debtness at the ginning of the Principal Amount* Interest due but not id . Interest accrued but tal (i+ii+iii) mange in Indebtedned diditions duction et Change debtedness at the en Principal Amount* Interest due but not	sed to be Director of the Company w.e.f 1s appointed as a Director on the Board of the to be Company Secretary of the Company Amount Rs. In Lakhs) ompany including interest outstanding / a Secured Loans excluding deposits 26,82,819.00 0.00 26,82,819.00 26,82,819.00 26,82,819.00 26,82,819.00 26,00,00 26,00,00 26,08,683.00 52,60,950.00 ad of the financial year 27,26,402.00 0.00	Company w.e.f 29th July 2019 w.e.f 13th December 2019 accrued but not due for payment Unsecured Loans 5,48,041.00 0.00 5,48,041.00 0.00 21,84,288.00 24,33,276.00 46,17,565.00 0.00 0.00	Deposits 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	32,30,860.00 0.00 32,30,860.00 48,36,555.00 50,41,960.00 98,78,514.00 30,25,455.00 0.00	
Harish Engineer cea Gautam Doshi was . Ankit Singh ceased INDEBTEDNESS debtedness of the C debtness at the ginning of the Principal Amount* Interest due but not id Interest accrued but tad (i+ii+iii) mange in Indebtedned ditions duction debtedness at the en Principal Amount* Interest due but not id	sed to be Director of the Company w.e.f 1s appointed as a Director on the Board of the to be Company Secretary of the Company Amount Rs. In Lakhs) ompany including interest outstanding / a Secured Loans excluding deposits 26,82,819.00 26,82,819.00 26,82,819.00 26,82,819.00 26,82,819.00 26,08,683.00 52,60,950.00 ad of the financial year 27,26,402.00 0.00	Company w.e.f 29th July 2019 w.e.f 13th December 2019 accrued but not due for payment Unsecured Loans 5,48,041.00 0.00 0.00 0.00 0.00 0.00 21,84,288.00 24,33,276.00 46,17,565.00 2,99,053.00	Deposits 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	32,30,860.00 0.00 32,30,860.00 48,36,555.00 50,41,960.00 98,78,514.00 30,25,455.00	

Sl.No.	Particulars of Remuneration	Name of the MD/ WTD/ Manager: . Khushru Jijina (Managing Director)	Total Amount			
1	Gross salary		9,93,59,577	9,93,59,577		
	(a) Salary as per provisions contained in section 17(1) of the Income	Tax, 1961	, , , ,			
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961					
	(c) Profits in lieu of salary u/s 17(3) of the Income Tax Act, 1961					
2	Stock option					
3	Sweat Equity					
4	Commission					
	as % of profit					
	others (specify)					
5	Others, please specify					
-	Total (A)		9,93,59,577	9,93,59,577		
	Ceiling as per the Act		As per section 197 read Companies Act, 2013	d with Schedule V of the		
. Remuneration to o	other directors: Particulars of Remuneration		N	the Dimeters	T	T-4-1 A
Sl.No.	Independent Directors	Deere de Setermilatere	Suhail Nathani	the Directors Harish Engineer*	Gautam Doshi	Total Amount
1	(a) Fee for attending Board/ Committee meetings	Deepak Satewalekar 550000	Sunali Natnani 500000	Harish Engineer* 150000	Gautam Dosm 350000	15500
	(b) Commission	530000	300000	130000	550000	15500
	(c) Others, please specify					
	Total (1)				_	
2	Other Non Executive Directors					
	(a) Fee for attending board / committee meetings					
	(b) Commission					
	(c) Others, please specify.					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration (A+B)	550000	500000	150000	350000	15500
	Overall Ceiling as per the Act.	Not applicable since the C meeting as prescribed und		Ianagerial Personnel. Sitting fees	paid is within the limit	of Rs. 1,00,000 pe
-	sed to be Director of the Company w.e.f 1st January 2020 N TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/M/	ANACER/WTD				
Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total	
			CEO	Ankit Singh* Company Secretary	Sachin Deodhar CFO	
1	Gross Salary		0	39,58,537	3,97,10,380	4,36,68,9
	(a) Salary as per provisions contained in section 17(1) of the Income	Tax Act, 1961	0	0	0	
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0	0	0		
	(c) Profits in lieu of salary u/s 17(3) of the Income Tax Act, 1961		0	0	0	
2	Stock Option	0	0	0		
3	Sweat Equity		0	0	0	
4	Commission		0	0	0	
	as % of profit		0	0	0	
	others, specify		0	0	0	
5	Others, please specify		0	-	0	

There were no penalties/ punishment/compounding of offences for breach of any section of the Companies Act against the Company or its Directors or other officers in default, if any, during the year.

For and on behalf of Piramal Capital & Housing Finance Limited

Ajay Piramal Chairman DIN:00028116

Date: May 11, 2020 Place: Mumbai