

FORM NO. MGT 9					
EXTRACT OF ANNUAL RETURN					
as on financial year ended on 31.03.2020					
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014					
I. REGISTRATION & OTHER DETAILS:					
i	CIN	U65999MH2017PLC291071			
ii	Registration Date	10-02-2017			
iii	Name of the Company	Piramal Capital & Housing Finance Limited			
iv	Category/Sub-category of the Company	Company Limited by shares / Indian Non-Government Company			
v	Address of the Registered office & contact details	4th Floor, Piramal Tower, Peninsula Corporate Park Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013			
vi	Whether listed company	No, Unlisted			
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NSDL Database Management Limited (CIN U72400MH2004PLC147094) 4th Floor, Trade World A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Tel: (91 22) 4914 2594 Website: www.ndml.in			
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY					
All the business activities contributing 10% or more of the total turnover of the company shall be stated:					
Sl. No.	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company		
1	Activities of Housing Finance Companies	64920	100%		
III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES					
Sl. No.	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Piramal Enterprises Limited Piramal Ananta, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai Mumbai City MH 400070	L24110MH1947PLC005719	Holding Company	100%	2(46)

IV . SHAREHOLDING PATTERN (Equity Share Capital Break up as % to total Equity)
(i) Category -wise shareholding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	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	0
b) Central Govt. / State Govt.	0	0	0	0	0	0	0	0	0
c) Bodies Corporates	18044512488	0	18044512488	100	19283713565	0	19283713565	100	0
d) Bank/FI	0	0	0	0	0	0	0	0	0
e) Any other - Individuals as nominee shareholders	0	4832	4832	0	0	4832	4832	0	0
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	100	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 Promoter	18044512488	4,832	18044517320	100	19283713565	4832	19283718397	100	0
(A)= (A)(1)+(A)(2)									
B. PUBLIC SHAREHOLDING									
(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 Capital Funds	0	0	0	0	0	0	0	0	0
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

(2) Non Institutions									
a) Bodies corporates	0	0	0	0	0	0	0	0	0
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	0	0	0	0	0	0	0	0	0
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(2):	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	18044512488	4832	18044517320	100	19283713565	4832	19283718397	100	0

(ii) Shareholding of Promoters

Sl. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	No. of shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	
1	Piramal Enterprises Limited (PEL)	18044512488	100	0	19283713565	100	0	0
2	Ajay G. Piramal (as a nominee of PEL)	4347	0	0	4347	0	0	0
3	Dr. Swati A. Piramal (as a nominee of PEL)	97	0	0	97	0	0	0
4	Nandini A. Piramal (as a nominee of PEL)	97	0	0	97	0	0	0
5	Vijay K. Shah (as a nominee of PEL)	97	0	0	97	0	0	0
6	Rajesh R. Laddha (as a nominee of PEL)	97	0	0	97	0	0	0
7	Leonard J. D'Souza (as a nominee of PEL)	97	0	0	97	0	0	0
	Total	18044517320	100	0	19283718397	100	0	0

(iii) Change in Promoters' Shareholding

Sl. No.		Shareholding at the beginning 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				
	At the beginning of the year	18044512488	100	18044512488	100
	29.07.2019 - Allotment	454545454		18499057942	100
	31.03.2020 - Allotment	784655623		19283713565	100
	At the end of the year			19283713565	100
2	Ajay G. Piramal (as a nominee of PEL)				
	At the beginning of the year	4347	0	4347	0
	At the end of the year			4347	0
3	Dr. Swati A. Piramal (as a nominee of PEL)				
	At the beginning of the year	97	0	97	0
	At the end of the year			97	0
4	Nandini A. Piramal (as a nominee of PEL)				
	At the beginning of the year	97	0	97	0
	At the end of the year			97	0
5	Vijay K. Shah (as a nominee of PEL)				
	At the beginning of the year	97	0	97	0
	At the end of the year			97	0
6	Rajesh R. Laddha (as a nominee of PEL)				
	At the beginning of the year	97	0	97	0
	At the end of the year			97	0
7	Leonard J. D'Souza (as a nominee of PEL)				
	At the beginning of the year	97	0	97	0
	At the end of the year			97	0

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	At the beginning of the year	0	0	0	0
2	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	0	0
3	At the end of the year (or on the date of separation, if separated during the year)	0	0	0	0

(v) Shareholding of Directors & KMP

Sl. No.	For each of the Directors & KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Ajay G. Piramal*				
	At the beginning of the year	4347	0	4347	0
	At the end of the year			4347	0
2	Khushru Jijina				
	At the beginning of the year	0	0	0	0
	At the end of the year			0	0

3	Dr. Swati A. Piramal*				
	At the beginning of the year	97	0	97	0
	At the end of the year			97	0
4	Anand A Piramal*				
	At the beginning of the year	97	0	97	0
	At the end of the year			0	0
5	Suhail Nathani				
	At the beginning of the year	0	0	0	0
	At the end of the year			0	0
6	Deepak Satwalekar				
	At the beginning of the year	0	0	0	0
	At the end of the year			0	0
7	Harish Engineer\$				
	At the beginning of the year	0	0	0	0
	At the end of the year			0	0
8	Gautam Doshi#				
	At the beginning of the year	0	0	0	0
	At the end of the year			0	0
9	Sachin Deodhar				
	At the beginning of the year	0	0	0	0
	At the end of the year			0	0
10	Ankit Singh@				
	At the beginning of the year	0	0	0	0
	At the end of the year			0	0

* Equity Shares held as nominee of Piramal Enterprises Limited

\$. Harish Engineer ceased to be Director of the Company w.e.f 1st January 2020

. Gautam Doshi was appointed as a Director on the Board of the Company w.e.f 29th July 2019

@ . Ankit Singh ceased to be Company Secretary of the Company w.e.f 13th December 2019

V INDEBTEDNESS (Amount Rs. In Lakhs)

Indebtedness of the Company including interest outstanding / accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the				
i) Principal Amount*	26,82,819.00	5,48,041.00	0.00	32,30,860.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	26,82,819.00	5,48,041.00	0.00	32,30,860.00
Change in Indebtedness during the financial year				
Additions	26,52,266.00	21,84,288.00	0.00	48,36,555.00
Reduction	26,08,683.00	24,33,276.00	0.00	50,41,960.00
Net Change	52,60,950.00	46,17,565.00	0.00	98,78,514.00
Indebtedness at the end of the financial year				
i) Principal Amount*	27,26,402.00	2,99,053.00	0.00	30,25,455.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	27,26,402.00	2,99,053.00	0.00	30,25,455.00

*Amortised cost as per IND AS 109

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL			
A. Remuneration to Managing Director, Whole-time Director and/or Manager:			
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 with Schedule V of the Companies Act, 2013	

B. Remuneration to other directors:

Sl.No.	Particulars of Remuneration	Name of the Directors				Total Amount
1	Independent Directors	Deepak Satewalekar	Suhail Nathani	Harish Engineer*	Gautam Doshi	
	(a) Fee for attending Board/ Committee meetings	550000	500000	150000	350000	1550000
	(b) Commission					
	(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	1550000
	Overall Ceiling as per the Act.	Not applicable since the Company has only one Managerial Personnel. Sitting fees paid is within the limit of Rs. 1,00,000 per meeting as prescribed under the Act				

* Harish Engineer ceased to be Director of the Company w.e.f 1st January 2020

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/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	4,36,68,917
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	0	0	0	0
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary u/s 17(3) of the Income Tax Act, 1961	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission	0	0	0	0
	as % of profit	0	0	0	0
	others, specify	0	0	0	0
5	Others, please specify	0	0	0	0
	Total	0	39,58,537	3,97,10,380	4,36,68,917

*Ankit Singh ceased to be Company Secretary of the Company w.e.f 13th December 2019

VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES -

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