

2018-19

1	Dewan Housing Finance Corporation Limited	09/08/18	Non-compliance with the provisions of para 27(2) of the Housing Finance Companies (NHB) Directions, 2010	65000
2	Piramal Housing Finance Limited	10/08/18	Contraventions of the provisions of Housing Finance Companies- Approval of Acquisition or Transfer of Control (NHB) Directions, 2016	5000
3	Saral Home Finance Limited	19/09/2018	Non Submission of Annual Return (Schedule – I) and Half- yearly Return (Schedule-II) as on March 31, 2018	2000
4	Indiabulls Housing Finance Limited	08/10/2018	Contravention of Paragraph 31(2)(b) of the Housing Finance Companies (NHB) Directions, 2010 – Non classification of Investment as Capital Market Exposure	5000
5	Orange City Housing Finance Limited	10/10/2018	Non Submission of Annual Return (Schedule – I) and Half- yearly Return (Schedule-II) as on March 31, 2018	2000
6	Fasttrack Housing Finance Limited	10/10/2018	Non-compliance with the provisions of Paragraph 44 of the Housing Finance Companies (NHB) Directions, 2010 – Delayed submission of Schedule-I Return & Schedule-II Return as on March 31, 2018	2000
7	KIFS Housing Finance Private Limited	15/10/2018	Non-compliance with the provisions of Paragraph 44 of the Housing Finance Companies (NHB) Directions, 2010 – Delayed submission of Schedule-I Return & Schedule-II Return as on March 31, 2018	2000
8	Swagat Housing Finance Limited	26/10/2018	Contravention of Paragraph 22 & 28 of Housing Finance Companies (NHB) Directions, 2010 and Policy Circular No. 33	15000
9	North East Region Housing Finance Company Limited	28/11/2018	Non-submission of the responses to the Inspection Observations with reference to its position as on 31-03-2016 and Non-submission of various Regulatory Returns	173000
10	Canfin Homes Ltd	09/01/2019	Contravention of Section 32 of the NHB Act, 1987 and the Fair Practice Code issued by NHB.	5000

11	Navarathna Housing Finance Ltd	23/01/2019	Non-submission of information regarding opening of branches	16000
12	GIC Housing Finance Ltd	25/01/2019	Non- compliance with the provisions of para 2(1)(v) of the provisions of the Housing Finance Companies (NHB) Directions, 2010	34,15,000
13	LIC Housing Finance Limited	30/01/2019	Contravention of Income Recognition, Asset Classification, Provisioning Norms and Disclosure in Balance Sheet	2,60,000