

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
14	Hinduja Housing Finance Limited	25/03/2019	Non- compliance of credit concentration norm as required under Paragraph 32 (1) of the provisions of the Housing Finance Companies (NHB) Directions, 2010	15000
15	LIC Housing Finance Limited	11/04/2019	Non- compliance with the Fair Practice Code for HFCs	10000
16	Panthoibi Housing Finance Company Limited	25/04/2019	Non-intimation of Opening of Branches & Non-reporting of Intangible Assets in Annual Report of 2016-17	13000
17	Muthoot Homefin (India) Limited	03/05/2019	Non-Intimation of Opening of Branches to National Housing Bank	20000
18	Swarna Pragati Housing Microfinance Private Limited	24/05/2019	Delayed/non-submission of Statutory Returns and non-adherence to HFCs (NHB) Directions, 2010 and HFCs - Auditor's Report (NHB) Directions, 2016	9000
19	Viva Home Finance Limited	29/05/2019	Non-compliance of NHB's Policy Circular No.35 & 61	10000

20	Cent Bank Home Finance Limited	06/06/2019	Non- adherence to HFCs – Auditor’s Report (NHB) Directions, 2016	5000
21	Shubham Housing Development Finance Company Limited	19/06/2019	Non-compliance with the provisions of Policy Circular No. 41	340000

This action is based on deficiencies in regulatory compliance and is not intended to pronounce upon the validity of any transaction or agreement entered into by the Housing Finance Company with its customers.