

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN : F98155252****Service Request Date : 05/09/2024****Payment made into : HDFC Bank****Received From :****Name :** RAVIKUMAR Sureshkumar DUGAR**Address :** Green Fields Society, Bldg No. C-2,

Flat No. 15, Antariksh Road Pimpri

Pune, Maharashtra

IN - 411018

Entity on whose behalf money is paid**CIN:** U65910PN2008PLC132228**Name :** BAJAJ HOUSING FINANCE LIMITED**Address :** Bajaj Auto Limited Complex Mumbai-Pune Road, Akurdi NA

PUNE, Maharashtra

India - 411035

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2024	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - HDFC Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U65910PN2008PLC132228

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCB6018P

(ii) (a) Name of the company

BAJAJ HOUSING FINANCE LIM

(b) Registered office address

Bajaj Auto Limited Complex Mumbai-Pune Road, Akurdi NA
PUNE
Maharashtra
411035
India

(c) *e-mail ID of the company

AT*****RV.IN

(d) *Telephone number with STD code

02*****60

(e) Website

https://www.bajajhousingfinal

(iii) Date of Incorporation

13/06/2008

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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 Service	K8	Other financial activities	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Bajaj Finance Limited	L65910MH1987PLC042961	Holding	100
2	Bajaj Finserv Limited	L65923PN2007PLC130075	Holding	0

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	8,000,000,000	6,712,155,564	6,712,155,564	6,712,155,564
Total amount of equity shares (in Rupees)	80,000,000,000	67,121,555,640	67,121,555,640	67,121,555,640

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	8,000,000,000	6,712,155,564	6,712,155,564	6,712,155,564
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	80,000,000,000	67,121,555,640	67,121,555,640	67,121,555,640

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	600	6,712,154,967	6,712,155,564	67,121,555,640	67,121,555,640	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	600	6,712,154,967	12,155,564	67,121,555	67,121,555	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee		<input style="width:100%;" type="text"/>	
Transferee's Name	<input style="width:90%;" type="text"/>	<input style="width:90%;" type="text"/>	<input style="width:90%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width:100%;" type="text"/>	
Type of transfer	<input style="width:90%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:90%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:90%;" type="text"/>
Ledger Folio of Transferor		<input style="width:100%;" type="text"/>	
Transferor's Name	<input style="width:90%;" type="text"/>	<input style="width:90%;" type="text"/>	<input style="width:90%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width:100%;" type="text"/>	
Transferee's Name	<input style="width:90%;" type="text"/>	<input style="width:90%;" type="text"/>	<input style="width:90%;" type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	507,720	1000000/100000	239,950,456,275.64
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			239,950,456,275.64

Details of debentures

Class of 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-convertible debentures	194,914,247,478.18	88,291,966,220.46	43,255,757,423	239,950,456,275.64
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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

76,177,100,034.84

(ii) Net worth of the Company

122,334,899,983.43

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,712,154,964	100	0	
10.	Others	0	0	0	
	Total	6,712,154,964	100	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	600	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	600	0	0	0
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Total number of shareholders (other than promoters)

6

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

7

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, 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)	6	6
Debenture holders	171	166

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	1	0	1	0	0
B. Non-Promoter	1	3	1	4	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	2	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	4	1	5	0	0

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

8

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sanjivnayan Bajaj	00014615	Director	100	
Dr.Arindam Kumar Bha	01570746	Director	0	
Anami N Roy	01361110	Director	0	
Rajeev Jain	01550158	Director	100	
Atul Jain	09561712	Managing Director	100	
Jasmine Chaney	07082359	Director	0	
Gaurav Kalani	AGZPK1496M	CFO	0	
Atul Patni	AUHPP2173Q	Company Secretar	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Jasmine Chaney	07082359	Additional director	01/04/2023	Appointment
Jasmine Chaney	07082359	Director	19/05/2023	Change in designation

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Mee	19/05/2023	7	5	100
Annual General Meeting	24/07/2023	7	5	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2023	6	6	100
2	24/07/2023	6	6	100
3	16/10/2023	6	6	100
4	25/01/2024	6	6	100
5	15/03/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/04/2023	4	4	100
2	Audit Committee	24/07/2023	4	4	100
3	Audit Committee	16/10/2023	4	4	100
4	Audit Committee	25/01/2024	4	4	100
5	Audit Committee	15/03/2024	4	4	100
6	Nomination and Remuneration	24/04/2023	3	3	100
7	Nomination and Remuneration	25/01/2024	3	3	100
8	Nomination and Remuneration	15/03/2024	3	3	100
9	Corporate Social Responsibility	22/05/2023	3	3	100
10	Corporate Social Responsibility	20/03/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 22/07/2024 (Y/N/NA)
		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	
1	Sanjivnayan B	5	5	100	3	3	100	Yes

2	Dr.Arindam Ku	5	5	100	8	8	100	No
3	Anami N Roy	5	5	100	11	11	100	No
4	Rajeev Jain	5	5	100	11	11	100	Yes
5	Atul Jain	5	5	100	0	0	0	Yes
6	Jasmine Chan	5	5	100	5	5	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Atul Jain	Managing Direct	140,844,851.8	0	95,559,366.1	0	236,404,217.9
	Total		140,844,851.8	0	95,559,366.1	0	236,404,217.9

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	Gaurav Kalani	CFO	25,172,113.2	0	8,169,061.5	0	33,341,174.7
2	Atul Patni	Company Secre	4,720,868.6	0	818,930.6	0	5,539,799.2
	Total		29,892,981.8	0	8,987,992.1	0	38,880,973.9

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjiv Bajaj	Chairman	0	2,600,000	0	1,300,000	3,900,000
2	Rajeev Jain	Vice-Chairman	0	4,200,000	0	2,100,000	6,300,000
3	Anami N Roy	Independent Dir	0	3,600,000	0	1,800,000	5,400,000
4	Dr. Arindam Kumar	Independent Dir	0	4,000,000	0	2,000,000	6,000,000
5	Jasmine Chaney	Independent Dir	0	3,400,000	0	1,700,000	5,100,000
	Total		0	17,800,000	0	8,900,000	26,700,000

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. 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.

Name

Shri Shyamprasad D Limaye

Whether associate or fellow

Associate Fellow

Certificate of practice number

572

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

ATUL
JAIN
Digitally signed by ATUL JAIN
Date: 2024.09.05
16:13:49 +05'30'

DIN of the director

0*5*1*1*

To be digitally signed by

ATUL
PATNI
Digitally signed by ATUL PATNI
Date: 2024.09.05
16:29:25 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

Attach

Attach

Attach

Attach

BHFL MGT 8 2024.pdf
List of Debenture Holders as on 31 March ;
BHFL Clarification Note to e-Form MGT-7 ;
List of Shareholders as on 31 March 2024.

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

Shyamprasad D. Limaye

B.Com. LL.B. F.C.S

Company Secretary

Flat No.303, Parag-Wahini C.H.S Ltd

126 Dahanukar Colony, Lane No. 4

Kothrud, Pune: 411038.

(M) 9423009462

Email: shyamprasad.limaye@gmail.com

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

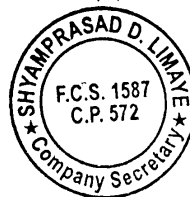
Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

I have examined the registers, records and books and papers of **BAJAJ HOUSING FINANCE LIMITED (CIN :U65910PN2008PLC132228)** (the "Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31st March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me, and explanations furnished to me by the company, its officers, and agents, I 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 the provisions of the Act and the Rules made there under, whenever and wherever applicable, in respect of:
1. Its status under the Act;
 2. Maintenance of registers / records and 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 the prescribed time;
 4. Calling / convening / holding meeting of the Board of Directors or its committees, if any, and the meetings of the members of the Company on dates as stated in the annual return in respect of which 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 minutes 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, allotment, transfer or transmission or buyback of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates;
 9. Keeping in abeyance rights to dividend, rights shares and bonus shares;

BHFL

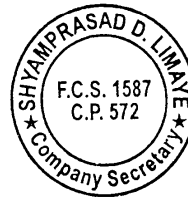


10. Declaration / payment of dividend; transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of 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 / re-appointment / 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 provisions of Section 186 of the Act;
18. Alteration of the provisions of the Memorandum and / or Articles of Association of the Company.

Place: Pune

Date: 07/08/2024

UDIN: F001587F000915445



A handwritten signature in black ink, appearing to read "Shyamprasad D. Limaye".

Shyamprasad D. Limaye
FCS: 1587 CP: 572

BAJAJ HOUSING FINANCE LIMITED

BENPOS as on 31 March 2024

PAN	Name	Face Value	Sum of Shares	Sum of Amt Face Value
AAAAB0891P	BIRLA JUTE MILLS WORKERS PROVIDENT FUND TRUST	1,000,000	7	7,000,000
AAAAD8901C	DAV COLLEGE TRUST & MANAGEMENT SOCIETY, EPF	1,000,000	250	250,000,000
AAAAI0038F	ICICI PRUDENTIAL MUTUAL FUND	1,000,000	2,200	2,200,000,000
AAAAR2912F	RAJKOT NAGARIK SAHAKARI BANK LIMITED	1,000,000	400	400,000,000
AAAAZ0071B	THE ZOROASTRIAN CO-OPERATIVE BANK LTD	1,000,000	50	50,000,000
AAACD0532B	SBI DFHI LIMITED	1,000,000	1,250	1,250,000,000
AAACE3554C	ENAM ASSET MANAGEMENT COMPANY PRIVATE LIMITED	1,000,000	50	50,000,000
AAACF0742K	ZENSAR TECHNOLOGIES LIMITED	1,000,000	150	150,000,000
AAACG0615N	GENERAL INSURANCE CORPORATION OF INDIA	100,000	10,000	1,000,000,000
		1,000,000	2,500	2,500,000,000
AAACI1223J	INDIAN OVERSEAS BANK	1,000,000	500	500,000,000
AAACI7573H	IFFCO-TOKIO GENERAL INSURANCE COMPANY LIMITED	1,000,000	3,750	3,750,000,000
AAACJ4324M	JINDAL ALUMINIUM LIMITED	1,000,000	50	50,000,000
AAACL0582H	LIFE INSURANCE CORPORATION OF INDIA - P & GS FUND	1,000,000	7,500	7,500,000,000
AAACN1222E	NESCO LIMITED	1,000,000	150	150,000,000
AAACN4165C	THE NEW INDIA ASSURANCE COMPANY LIMITED	1,000,000	1,000	1,000,000,000
AAACN9967E	NATIONAL INSURANCE COMPANY LTD	1,000,000	3,550	3,550,000,000
AAACP0165G	PUNJAB NATIONAL BANK	1,000,000	2,350	2,350,000,000
AAACP1206G	PUNJAB AND SIND BANK	1,000,000	950	950,000,000
AAACR5065M	RAMAN & WEIL PVT LTD	1,000,000	50	50,000,000
AAACS8577K	STATE BANK OF INDIA	100,000	39,500	3,950,000,000
		1,000,000	35,250	35,250,000,000
AAACT0627R	THE ORIENTAL INSURANCE COMPANY LIMITED	1,000,000	1,050	1,050,000,000
AAACT6167G	THE J AND K BANK LTD.	1,000,000	250	250,000,000
AAACT6305N	JK PAPER LIMITED	1,000,000	100	100,000,000
AAACU2414K	Axis Bank Ltd	100,000	45,000	4,500,000,000
		1,000,000	2,250	2,250,000,000
AAACW0387R	WIPRO Limited	1,000,000	5,000	5,000,000,000
AAACY2068D	YES Bank	1,000,000	2,000	2,000,000,000
AAAJD0430B	DSP MUTUAL FUND	1,000,000	3,800	3,800,000,000
AAAJJ0073G	JANATA SAH. BNK LTD PUNE	1,000,000	100	100,000,000
AAAJ57616N	SHIV NADAR UNIVERSITY	1,000,000	500	500,000,000
AAALT1090R	TRIPURA GRAMIN BANK	1,000,000	100	100,000,000
AAAPG7364H	RAJABABU BHAGUBHAI GANDHI	1,000,000	1	1,000,000
AAATA2060L	ALFA LAVAL INDIA STAFF PROVIDENT FUND	1,000,000	10	10,000,000
AAATB0102C	ADITYA BIRLA SUN LIFE MUTUAL FUND	100,000	84,000	8,400,000,000
		1,000,000	1,450	1,450,000,000
AAATB0193M	BANK OF BARODA GRATUITY FUND	1,000,000	250	250,000,000
AAATB0910G	BHEL EMPLOYEES PROVIDENT FUND TRUST BHOPAL	1,000,000	50	50,000,000
AAATB2340L	BHARAT ELECTRONICS LTD PROVIDENT FUND I	1,000,000	100	100,000,000
AAATB2393K	BANK OF BARODA PROVIDENT FUND TRUST	1,000,000	150	150,000,000
AAATB2830K	BANK OF BARODA (EMPLOYEES) PENSION FUND	1,000,000	500	500,000,000
AAATB4204H	BLUE STAR EMPLOYEES PROVIDENT FUND	1,000,000	8	8,000,000
AAATB4212D	BIRLA MANAGEMENT CORPORATION LTD STAFF PROVIDENT F	1,000,000	30	30,000,000
AAATB5069J	BANK OF INDIA (EMPLOYEES) PENSION FUND	1,000,000	100	100,000,000
AAATB6761F	BAIJ NATH BHANDARI PUBLIC CHARITABLE TRUST	1,000,000	1	1,000,000
AAATB8872D	BHARAT ALUMINIUM COMPANY EMPLOYEES PROVIDENT FUND	1,000,000	50	50,000,000
AAATC0428N	CENTRAL BANK OF INDIA EMPLOYEES PENSION FUND TRUST	1,000,000	250	250,000,000
AAATC1538P	CESC LIMITED PROVIDENT FUND	1,000,000	100	100,000,000
AAATC3901G	CANARA ROBECO MUTUAL FUND	100,000	5,000	500,000,000
		1,000,000	650	650,000,000
AAATC7980M	COLGATE- PALMOLIVE (INDIA) LTD PROVIDENT FUND	1,000,000	25	25,000,000
AAATD0495L	DAYANAND ANGLO VEDIC COLLEGE TRUST & MANAGEMENT SO	1,000,000	745	745,000,000
AAATH1809A	HDFC MUTUAL FUND	1,000,000	10,150	10,150,000,000
AAATH1887J	HOUSING DEVELOPMENT FINANCE CORPORATION LTD -PROVI	1,000,000	100	100,000,000
AAATH2467G	HSBC MUTUAL FUND	1,000,000	100	100,000,000
AAATI0324B	IDBI Bank PENSION FUND	1,000,000	150	150,000,000
AAATI1019H	ZENSAR PROVIDENT FUND	1,000,000	20	20,000,000
AAATI2917C	ITGI EMPLOYEES PROVIDENT FUND TRUST	1,000,000	25	25,000,000
AAATJ2314G	JM FINANCIAL MUTUAL FUND-JM LIQUID FUND	1,000,000	180	180,000,000
AAATK4475F	KOTAK MAHINDRA TRUSTEE COMPANY LTD	100,000	5,000	500,000,000

AAATN1757H	ROTAR MATHINDIA TRUSTEE COMPANY LTD	1,000,000	8,850	8,850,000,000
AAATL0248F	LUPIN LTD EMPLOYEES PROVIDENT FUND TRUST	1,000,000	60	60,000,000
AAATL1207G	LIC MF LIQUID FUND	1,000,000	1,420	1,420,000,000
AAATL1391H	LAJPAT RAI EDUCATIONAL SOCIETY	1,000,000	130	130,000,000
AAATL5351M	INVESCO MUTUAL FUND	1,000,000	1,300	1,300,000,000
AAATN1712A	NATIONAL INSURANCE CO LTD EMPLOYEES PROVIDENTFUND	1,000,000	50	50,000,000
AAATN1757H	NDDB STAFF PROVIDENT FUND TRUST	1,000,000	10	10,000,000
AAATN2426P	NATIONAL INSURANCE COMPANY EMPLOYEES PENSION FUND	1,000,000	300	300,000,000
AAATP0054D	SHREE PATAN JAIN MANDAL	1,000,000	3	3,000,000
AAATR0090B	Nippon India Mutual Fund	1,000,000	2,420	2,420,000,000
AAATS2554B	SUNDARAM MUTUAL FUND	1,000,000	250	250,000,000
AAATS3637D	S J JINDAL MEDICAL RELIEF SOCIETY	1,000,000	60	60,000,000
AAATS3638N	SITARAM JINDAL FOUNDATION	1,000,000	565	565,000,000
AAATT0396G	TOLANI EDUCATION FOUNDATION	1,000,000	15	15,000,000
AAATT0570A	TATA MUTUAL FUND	1,000,000	750	750,000,000
AAATT1120C	TRUSTEES CENTRAL BANK OF INDIA EMPLOYEES PROVIDENT	1,000,000	250	250,000,000
AAATT4060F	THE ORIENTAL INSURANCE CO. LTD PROVIDENT FUND	1,000,000	350	350,000,000
AAATT4931H	FRANKLIN TEMPLETON MUTUAL FUND	1,000,000	850	850,000,000
AAATT5459L	THE CHLORIDE OFFICERS PROVIDENT FUND	1,000,000	5	5,000,000
AAATU4275B	UNION CORPORATE BOND FUND	1,000,000	150	150,000,000
AAATV8171H	VST PROVIDENT FUND	1,000,000	3	3,000,000
AABCB4623J	ADITYA BIRLA SUN LIFE INSURANCE COMPANY LIMITED	1,000,000	2,230	2,230,000,000
AABCB5730G	BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LIMITED	1,000,000	2,500	2,500,000,000
AABCC6633K	CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LTD	1,000,000	500	500,000,000
AABCF0190Q	FUTURE GENERALI INDIA LIFE INSURANCE CO. LTD-SHARE	1,000,000	950	950,000,000
AABCF0191R	FUTURE GENERALI INDIA INSURANCE CO LTD	1,000,000	750	750,000,000
AABCI0795G	IRIS MERCHANTILE PRIVATE LIMITED	1,000,000	5	5,000,000
AABCI8842G	IDBI Bank	1,000,000	3,000	3,000,000,000
AABCM1799E	MAHARASHTRA SCOOTERS LIMITED	1,000,000	250	250,000,000
AABCM2704P	MICROLAND LIMITED	1,000,000	150	150,000,000
AABCR6747B	RELIANCE GENERAL INSURANCE COMPANY LTD	1,000,000	1,200	1,200,000,000
AABCR7106G	ROYAL SUNDARAM GENERAL INSURANCE CO. LIMITED	1,000,000	1,000	1,000,000,000
AABCS1322B	SARLA PERFORMANCE FIBERS LIMITED	1,000,000	10	10,000,000
AABCS4225M	SERUM INSTITUTE OF INDIA PRIVATE LIMITED	1,000,000	2,000	2,000,000,000
AABHK1128E	KIRIT SHASHIKANT MEHTA	1,000,000	2	2,000,000
AABPC6669E	DILIP GURDASMAL CHAWLA	1,000,000	1	1,000,000
AABTB1403B	BEL SCHOOL PROVIDENT FUND TRUST	1,000,000	2	2,000,000
AABTB8372K	BPCL EMPLOYEES POST RETIREMENT MEDICAL BENEFITS TR	1,000,000	400	400,000,000
AABTH3798P	HINDUSTAN PETROLEUM CORPN LTD EMPLOYEES POST RETIR	1,000,000	100	100,000,000
AABTN0648L	NPS TRUST	100,000	1,000	100,000,000
		1,000,000	10,510	10,510,000,000
AABTP7548P	PGIM INDIA MUTUAL FUND	1,000,000	50	50,000,000
AABTS6407Q	SBI MUTUAL FUND	1,000,000	7,700	7,700,000,000
AABTT4923A	TATA CAPITAL LIMITED EMPLOYEES PROVIDENT FUND	1,000,000	92	92,000,000
AACCB7227P	BHARTI AXA LIFE INSURANCE COMPANY LTD	1,000,000	2,500	1,750,000,000
AACCC5453A	CANTON LABORATORIES PVT LTD	1,000,000	7	7,000,000
AACCO4128Q	GO DIGIT GENERAL INSURANCE LIMITED	1,000,000	2,550	2,550,000,000
AACCP7929G	PRAGUN JINDAL PHILANTHROPIC ORGANISATION	1,000,000	13	13,000,000
AACCP8918M	JINDAL NATURECARE LIMITED	1,000,000	30	30,000,000
AACFE5881H	DHARAMJIT SINGH	1,000,000	2	2,000,000
AACPP7799R	KURUS JIMMY PRESSWALLA	1,000,000	1	1,000,000
AACPP8377R	MANU MAHMUD PARPIA	1,000,000	50	50,000,000
AACTA5925A	AXIS MUTUAL FUND	100,000	10,000	1,000,000,000
		1,000,000	7,905	7,905,000,000
AACTM0203B	MIRAE ASSET MUTUAL FUND	100,000	500	50,000,000
		1,000,000	550	550,000,000
AADCA1701E	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	1,000,000	15,500	10,850,000,000
AADCB2924N	BAJAJ FINSERV LIMITED	1,000,000	4,000	4,000,000,000
AADCC1881F	CANARA HSBC LIFE INSURANCE CO LTD	1,000,000	950	950,000,000
AADCE2107J	KCT FINANCIAL & MANAGEMENT SERVICES PRIVATE LIMITE	1,000,000	50	50,000,000
AADCG8892L	GENNEXT INSURANCE BROKERS PRIVATE LIMITED	1,000,000	20	20,000,000
AADCS4885K	SUN TV NETWORK LIMITED	1,000,000	1,100	1,100,000,000
AADHD3724M	DEVEN H DOSHI	1,000,000	1	1,000,000
AADHP0950P	P P BHANDARI HUF	1,000,000	1	1,000,000

AADPM7119B	KIRIT SHASHIKANT MEHTA	1,000,000	1	1,000,000
AADPS1782L	BHARAT DAMJI SAVLA	1,000,000	1	1,000,000
AAECA2874P	AGRICULTURE INSURANCE COMPANY OF INDIA LIMITED	1,000,000	500	500,000,000
AAECH0564M	HANNOVER RUCK SE INDIA BRANCH	1,000,000	200	200,000,000
AAETB3729K	BPCL MONTHLY EX-GRATIA TRUST	1,000,000	100	100,000,000
AAETM4106F	MAHINDRA MANULIFE LOW DURATION FUND	1,000,000	100	100,000,000
AAETS9556K	BANDHAN MUTUAL FUND (IDFC MUTUAL FUND)	100,000	100,000	10,000,000,000
		1,000,000	18,650	18,650,000,000
AAFCE5072N	EPIFI TECHNOLOGIES PRIVATE LIMITED	1,000,000	400	400,000,000
AAFCK7016C	KOTAK MAHINDRA GENERAL INSURANCE COMPANY LIMITED	1,000,000	1,000	1,000,000,000
AAFCS2530P	SBI LIFE INSURANCE CO.LTD	1,000,000	1,500	1,500,000,000
AAGCA3203J	AEGON RELIGARE LIFE INSURANCE COMPANY LIMITED	1,000,000	600	600,000,000
AAGCM1685C	MAGMA HDI GENERAL INSURANCE COMPANY LIMITED	1,000,000	650	650,000,000
AAGPS9188R	JIGNA JATIN SHAH	1,000,000	2	2,000,000
AAHCB6189P	BILLIONBRAINS GARAGE VENTURES PRIVATE LIMITED	1,000,000	750	750,000,000
AAHPS1796G	ALAY N SHAH	1,000,000	1	1,000,000
AAHPT1540P	VIJAY JUNG THAPA	1,000,000	5	5,000,000
AAICA9203E	ADVY CHEMICAL PRIVATE LIMITED	1,000,000	50	50,000,000
AAJCS4517L	STAR HEALTH AND ALLIED INSURANCE CO. LTD.	1,000,000	3,450	3,450,000,000
AAMPP0054D	HAVOVI KURUS PRESSWALLA	1,000,000	1	1,000,000
AAMPS9018E	KALPANA BHARAT SAVLA	1,000,000	1	1,000,000
AANCA4062G	ADITYA BIRLA HEALTH INSURANCE CO LIMITED	1,000,000	250	250,000,000
AAOCA9055C	ACKO GENERAL INSURANCE LIMITED	1,000,000	250	250,000,000
AAOCS5951R	SUN DISTRIBUTION SERVICES PRIVATE LIMITED	1,000,000	100	100,000,000
AAPPK4035J	SHIRAZ RUSTOM DARUWALLA	1,000,000	1	1,000,000
AAQCA4349B	ALLIANZ GLOBAL CORPORATE AND SPECIALTY SE	1,000,000	50	50,000,000
AAUCS5079A	NTEX TRANSPORTATION SERVICES PRIVATE LIMITED	1,000,000	250	250,000,000
AAXCA3119L	ACKO LIFE INSURANCE LIMITED	1,000,000	50	50,000,000
AAXPR8761L	SHIVRAM S RAO	1,000,000	1	1,000,000
ABGPD4672A	MAHESH PRABHAT DOSHI	1,000,000	1	1,000,000
ABIPS0127P	AMEETA SINGH	1,000,000	2	2,000,000
ABWPM2208F	AJIT RAGHUNATH MANDAVGANE	1,000,000	1	1,000,000
ACSPM6227F	ARUNA KIRIT MEHTA	1,000,000	2	2,000,000
ADGPN8067P	PROMEET PREM NANDA	1,000,000	3	3,000,000
AEMPT7705B	DINESH KUMAR TEJWANI	1,000,000	1	1,000,000
AFXPS8637P	ATHARVA ASHISH SHAH	1,000,000	2	2,000,000
AHMP55038D	LEELA MANOJ SHAH	1,000,000	50	50,000,000
AHRPK9657K	SUNITA INDER KHILNANY	1,000,000	1	1,000,000
AHUPP0401H	MIRABEN JAGATBHAI PALKHIWALA	1,000,000	1	1,000,000
AKCPD1202F	MITABEN SHAILESH DOSHI	1,000,000	1	1,000,000
AKCPD4508Q	LUKE DE NORONHA	1,000,000	1	1,000,000
ANCPH5741C	DIVYA JYOTHI HARI KRISHNAN	1,000,000	1	1,000,000
ARJPB2357H	VINUTHA K BHAT	1,000,000	1	1,000,000
ASTPS1247E	SUPRIYA SINGH	1,000,000	1	1,000,000
BFEP9255C	PATEL AASTHA SAURABH	1,000,000	2	2,000,000
BLPPS0409A	NEHA PIYUSH SHAH	1,000,000	4	4,000,000
CBMPD6521Q	VIRAJ DEVEN DOSHI	1,000,000	1	1,000,000
EBCPM9292R	SHUBHAM VIVEK MAHESHWARI	1,000,000	1	1,000,000
HLVPM7234P	DEV KINNAR MEHTA	1,000,000	1	1,000,000
ISAPS5721Q	DHRUV JATIN SHAH	1,000,000	2	2,000,000
MMAPS8069M	DEV DEEPAK SHAH	1,000,000	1	1,000,000
Grand Total			507,720	232,320,000,000

To,
Registrar of Companies,

Dear Sirs,

Bajaj Housing Finance Limited is a 100% subsidiary of Bajaj Finance Limited.

List of Shareholders as on 31 March 2024 is as under:

Sr. No.	Name of shareholder	No. of equity Shares held	% to total equity shares
1.	Bajaj Finance Limited	6,71,21,54,964	100.00
2.	Bajaj Finance Limited jointly with Shri Sanjiv Bajaj	100	0.00
3.	Bajaj Finance Limited jointly with Shri Madhur Bajaj	100	0.00
4.	Bajaj Finance Limited jointly with Shri Rajiv Bajaj	100	0.00
5.	Bajaj Finance Limited jointly with Shri Rajeev Jain	100	0.00
6.	Bajaj Finance Limited jointly with Shri V Rajagopalan	100	0.00
7.	Bajaj Finance Limited jointly with Shri Atul Jain	100	0.00
	Total	6,71,21,55,564	100.00

For Bajaj Housing Finance Limited



Atul Patni
Company Secretary
FCS : 10094
Place : Pune



BAJAJ HOUSING FINANCE LIMITED

www.bajajhousingfinance.in

To,
Registrar of Companies,
Pune

Dear Sirs,

Following clarifications for e-form MGT-7 be noted:

**1.Point III – PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES
(INCLUDING JOINT VENTURES)**

No. of Companies for which information is to be given:

Sr. No	Name of the Company	CIN/FCRN	Holding/Subsidiary /Associate/Joint Venture	% of shares held
1	Bajaj Finance Limited	L65910MH1987PLC042961	Holding	100
2	Bajaj Finserv Limited*	L65923PN2007PLC130075	Holding	0*

*holds 51.34% shares in Bajaj Finance Limited as on 31 March 2024.

2.Point IV DEBENTURES (OUTSTANDING AS AT THE END OF FINANCIAL YEAR)

Particulars	No. of Units	Nominal Value per unit (Rs.)	Total Value (Amt. in Rs.)
Non-convertible debentures (Face Value – Rs. 10 Lakh/ Rs. 1 Lakh)	5,07,720	10,00,000/1,00,000	2,39,95,04,56,275
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			2,39,95,04,56,275

NOTE:-

out of 5,07,720 debentures, 18,000 debentures having face value of Rs. 10,00,000 are paid-up to the extent of Rs. 7,00,000. Total value includes accrued interest, amortisation and Mark to Market as required by IndAS for reporting in financials.

Note – all numbers are as per IND-AS.

Details of Debentures:

Class of 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-convertible debentures	194,914,247,478	88,291,966,220.46	43,255,757,423	239,950,456,275
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

* Increase during the year is Ind AS outstanding value of NCDs as on 31 March 2024 along with Mark to Market due to fair valuation of NCDs.

BAJAJ HOUSING FINANCE LIMITED

www.bajajhousingfinance.in



Corporate Office: 5th Floor, B2 Building, Cerebrum IT Park, Kumar City, Kalyani Nagar, Pune 411014, Maharashtra

Registered Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 411035, Maharashtra

Corporate Identity Number (CIN): U65910PN2008PLC132228

Tel: +91 20718 78060 | Email: bhflwecare@bajajfinserv.in



3. Point VI (a) – SHAREHOLDING PATTERN – PROMOTERS

The company is wholly owned subsidiary of Bajaj Finance Limited.

Out of 671,21,55,564 Equity Shares held, Bajaj Finance Limited jointly holds 100 Equity Shares each with Rajivnayan Bajaj, Madhur Bajaj, Sanjivnayan Bajaj, Rajeev Jain, Atul Jain, and V. Rajagopalan, with Bajaj Finance Limited being the first holder of each of such jointly held Equity Shares.

Hence, 671,21,54,964 Equity Shares is mentioned here in this field and remaining 600 Equity shares are being mentioned in point VI (b) – SHARE HOLDING PATTERN – Public / Other than promoters.

4. Point VI (b) – SHAREHOLDING PATTERN – Public/ Other than promoters:

Other six members being Rajivnayan Bajaj, Madhur Bajaj, Sanjivnayan Bajaj, Rajeev Jain, Atul Jain, and V. Rajagopalan, holding 100 Equity Shares each jointly with Bajaj Finance Limited, with Bajaj Finance Limited being the first holder of each of such jointly held Equity Shares. However, while Sanjivnayan Bajaj is a member of our Promoter Group, Rajivnayan Bajaj, Madhur Bajaj, Rajeev Jain, Atul Jain, and V. Rajagopalan are neither Promoters nor members of the Promoter Group.

5. Point VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Debenture holders at the beginning and end of the year is mentioned basis the PAN.

6.IX. MEETINGS OF MEMBERS/ CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS

C. Committee meetings:

Committees constituted as per Companies Act are considered.

No. of meetings held – 11

Since the form allows to enter details of only 10 meetings, the details for 11th meeting is mentioned below:

Sr No.	Type of meeting	Date of Meeting	Total number of members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
11	Stakeholder Relationship Committee	15-03-2024	3	3	100

D. ATTENDANCE OF DIRECTORS

Shri Anami N Roy, Chairman of Audit Committee and Stakeholder's Relationship Committee and Dr. Arindam Bhattacharya Chairman of Nomination & Remuneration Committee did not attend the 16th Annual General Meeting held on 22 July 2024.

Shri Rajeev Jain member of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee was authorised to answer queries on behalf of the Chairman of the said Committees.

BAJAJ HOUSING FINANCE LIMITED

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Corporate Office: 5th Floor, B2 Building, Cerebrum IT Park, Kumar City, Kalyani Nagar, Pune 411014, Maharashtra

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Corporate Identity Number (CIN): U65910PN2008PLC132228

Tel: +91 20718 78060 | Email: bhffwecare@bajajfinserv.in





7. X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Notes:

- i) Gross Salary includes the Value of perquisites u/s 17(2) Income-tax Act, 1961.
- ii) For FY 2024, the Company did not have any ESOP scheme. Being subsidiary of Bajaj Finance Limited, holding company and Bajaj Finserv Limited, ultimate holding company (herein after referred to as 'holding companies'), employees of the Company are eligible for stock options of holding companies.

Details of designated person pursuant to MCA notification dated 27 October 2023 and as per Companies (Management and Administration) Second Amendment Rules, 2023:

The Board at its meeting held on 25 January 2024 designated Shri Atul Patni, Company Secretary of the Company for the purpose of furnishing and extending co-operation for providing information to the Registrar of Companies or any other authorised officer with respect to beneficial interest in shares of the company.

FOR BAJAJ HOUSING FINANCE LIMITED



ATUL PATNI
COMPANY SECRETARY
FCS: 10094

Place: Pune



BAJAJ HOUSING FINANCE LIMITED

www.bajajhousingfinance.in