

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

U65920MH2004PTC144182

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCH4278H

(ii) (a) Name of the company

HDFC SALES PRIVATE LIMITED

(b) Registered office address

165-166 BACKBAY RECLAMATION
H T PAREKH MARG
CHURCHGATE
Mumbai City
Maharashtra
400020

(c) *e-mail ID of the company

investorcare@hdfc.com

(d) *Telephone number with STD code

02261552400

(e) Website

www.hdfcsales.com

(iii) Date of Incorporation

23/01/2004

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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	K7	Financial Advisory, brokerage and Consultancy Services	75.8
2	N	Support service to Organizations	N7	Other support services to organizations	23.37

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	HOUSING DEVELOPMENT FINA	L70100MH1977PLC019916	Holding	100

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	150,000,000	122,000,000	122,000,000	122,000,000
Total amount of equity shares (in Rupees)	1,500,000,000	1,220,000,000	1,220,000,000	1,220,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital

Number of equity shares	150,000,000	122,000,000	122,000,000	122,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,500,000,000	1,220,000,000	1,220,000,000	1,220,000,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	67,000,000	0	67000000	670,000,000	670,000,000	
Increase during the year	55,000,000	0	55000000	550,000,000	550,000,000	
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	55,000,000	0	55000000	550,000,000	550,000,000	
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 <div></div>						
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 <div></div>						
At the end of the year	122,000,000	0	122000000	1,220,000,0	1,220,000,0	

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 <div></div>						
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 <div></div>						
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)

0

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 type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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 type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input 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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

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	0	0	0	0
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

5,654,255,665

(ii) Net worth of the Company

1,076,444,000

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)	121,999,999	100	0	
10.	Others	0	0	0	
	Total	121,999,999	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	1	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	1	0	0	0
--	--------------	---	---	---	---

Total number of shareholders (other than promoters)

1

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

2

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	1	1
Members (other than promoters)	1	1
Debenture holders	0	0

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	0	0	0	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	1	0	1	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	0	3	0	3	0	0

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

6

(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)
Mr. Joseph Conrad Agn	00010576	Director	1	
Mr. Suryakant Nanalal S	00011169	Director	0	
Mr. Rajeev Sardana	06648276	Director	0	
Mr. Baiju Dawda	AGRPD5696C	CFO	0	
Mr. Santosh Gopalkrishn	AHDPG9627P	CEO	0	
Ms. Krithika Raghu	BXHPR5947Q	Company Secretar	0	

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

3

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)
Mr. K. G. Krishnamurthy	00012579	Director	31/07/2020	Cessation
Mr. Santosh Gopalkrishn	AHDPG9627P	CEO	01/01/2021	Appointment
Mr. Ajay Sachdewa	ASBPS5709H	CEO	31/12/2020	Cessation

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	31/07/2020	2	2	100

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/05/2020	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	25/07/2020	4	4	100
3	27/08/2020	3	3	100
4	20/10/2020	3	3	100
5	13/11/2020	3	3	100
6	23/12/2020	3	3	100
7	28/01/2021	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	14/05/2020	3	3	100
2	Audit Committee	25/07/2020	4	4	100
3	Audit Committee	27/08/2020	3	3	100
4	Audit Committee	20/10/2020	3	3	100
5	Audit Committee	13/11/2020	3	3	100
6	Audit Committee	28/01/2021	3	3	100
7	Nomination and Remuneration Committee	25/07/2020	3	3	100
8	Nomination and Remuneration Committee	14/10/2020	3	3	100
9	Nomination and Remuneration Committee	23/12/2020	3	3	100
10	Nomination and Remuneration Committee	28/01/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	16/07/2021
								(Y/N/NA)

1	Mr. Joseph Conrad	7	7	100	8	8	100	Yes
2	Mr. Suryakant Nana	7	7	100	10	10	100	Yes
3	Mr. Rajeev Sardana	7	7	100	9	9	100	Yes

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Ajay Sachdewa	Chief Executive	0	0	0	4,816,155	4,816,155
2	Mr. Santosh Gopalk	Chief Executive	0	0	0	2,948,488	2,948,488
3	Mr. Baiju Dawda	Chief Financial Officer	3,468,842	0	0	0	3,468,842
4	Ms. Krithika Raghu	Company Secretary	0	0	0	120,000	120,000
	Total		3,468,842	0	0	7,884,643	11,353,485

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Suryakant Nana	Director	0	0	0	340,000	340,000
2	Mr. Joseph Conrad	Director	0	0	0	300,000	300,000
3	Mr. Rajeev Sardana	Director	0	0	0	340,000	340,000
4	Mr. K. G. Krishnamurthy	Director	0	0	0	120,000	120,000
	Total		0	0	0	1,100,000	1,100,000

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

Bhaskar Upadhyay

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9625

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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



DIN of the director

To be digitally signed by☒ Company Secretary☐ Company secretary in practiceMembership 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 Attachement(s), if any

List of attachments

HSPL - List of Shareholders.pdf
MGT - 8 HSPL 2021.pdf
Attachment to Form MGT-7.pdf

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

TO WHOMSOEVER IT MAY CONCERN

LIST OF SHAREHOLDERS AS ON MARCH 31, 2021:

Sr. No.	First Name	DP ID/Client Id	No. of Shares held	Class of Shares
1.	Housing Development Finance Corporation Limited	IN300126/ 10003955	12,19,99,999	Equity
2.	Joseph Conrad Agnelo D'Souza	IN300126/ 10527655	1	Equity
Total			12,20,00,000	

FOR HDFC SALES PRIVATE LIMITED



**KRITHIKA RAGHU
COMPANY SECRETARY**

**MEMBERSHIP NO. : A51700
ADDRESS : C/202, REDWOODS, NEAR SWAPNA NAGARI,
MULUND (WEST), MUMBAI 400080**

June 25, 2021



Form No. MGT-8

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

For the financial year ended March 31, 2021

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

HDFC Sales Private Limited

CIN of the Company: U65920MH2004PTC144182

Paid Up Capital: Rs. 122,00,00,000/-

We have examined the registers, records and books and papers of **HDFC Sales Private Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial yearended March 31, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we 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 provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act beingunlisted Private Limited Company is active;
 2. The Company has maintained registers/records & has made entries therein within the time prescribed;
 3. The Company has filed all forms and returns with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~, within the prescribed time;
 4. The Company has called/convened/held meetings of Board of directors,its committees and the members of the Companywithin thedue dates as stated in the annual return in respect of which meetings, proper notices (including Shorter Consent Notice)wasgiven was and the proceedingsincluding the one circular resolution ~~and resolution passed by postal ballot, if any~~, have been properly recorded in the Minutes



Book/registers maintained for the purpose and same has been signed. The Company was not required to pass any resolution by Postal Ballot.

5. The Company has not closed its register of members/security holders during the financial year 2020-21.
6. The Company has not given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. The Company has entered into transactions with related parties. All the transactions with related parties are in the ordinary course of business and on an arm's length basis.
8. There were ~~issue/ transfer/transmission/ buy back of securities/ redemption of debentures/ alteration or reduction of share capital/ conversion of shares/ securities/transfer/transmission~~ during the financial year 2020-21 as under:

The Company has made an allotment of 55,000,000 equity shares to Housing Development Finance Corporation Limited of Rs 10 each in following Tranches on right issue basis:

- 25,000,000 shares were allotted on May 28, 2020
 - 30,000,000 shares were allotted on April 28, 2020
9. There were no instances requiring the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
 10. During the year under review, the Board has not recommended Dividend for the financial year 2020-21. No amount is lying with the Company in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years and which requires to be transferred to Investor Education and Protection Fund.
 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. During the financial year under review, change in constitution of the board, appointment/ re-appointment /~~retirement / filing of casual vacancies~~ / disclosures of directors/ key managerial personnel and the remuneration paid to them is in compliance with the provisions of the Companies Act, 2013.



The Board of Directors of the Company is duly constituted with a proper balance of ~~Executive Directors~~, Non-Executive Directors including one Independent Director.

The Company is in the process of the appointing a Woman Director on its Board as per section 149 read with Companies (Appointment and Qualification of Directors) Rules, 2014

- a) The Members of the company re appointed Mr. Conrad D'Souza and Mr. K.G. Krishnamurthy as the Director of the company liable to retire by rotation.
 - b) The Board noted the resignation of Mr. K.G. Krishnamurthy as the Director with effect from July 31, 2020.
 - c) The Board approved the appointment of Mr. Santosh Gopalkrishnan as CEO of the Company with effect from January 1, 2021.
13. The Company has made appointment/~~reappointment / filling of casual vacancies/~~ of auditor Messrs B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as per the provisions of section 139 of Companies Act, 2013 for a period of 5 years, to hold office as such until the conclusion of the Twentieth AGM.
 14. The Company was not required to obtain approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act during the period under review;
 15. The Company has neither accepted nor renewed deposits and therefore no repayment is required to be made;
 16. The Company has not borrowed money from Directors, Members, public financial Institutions and banks.
 17. The Company has not given any loans and made investment or given any guarantee or provided any security to other bodies corporate or person falling under the provisions of Section 186 of the Act.



18. There was no alteration in Memorandum of Association and Articles of Association during the year.

Place: Mumbai

Date: 01st July, 2021

For M/s N L Bhatia & Associates

Practising Company Secretaries

UIN: P1996MH055800

UDIN: F008663C000562801



A handwritten signature in black ink, appearing to read "Bhaskar Upadhyay".

Bhaskar Upadhyay

Partner

FCS: 8663

CP No.: 9625

PR No. 700/2020

HDFC Sales Private Limited
Attachment to Form MGT-7

VI. (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	1*	0.00	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others, specify	0	0	0	0
	Total	1*	0.00	0	0

* Beneficial owner of the Share is Housing Development Finance Corporation Limited (promoter entity).

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	0	0	0	0	0
B. Non-Promoter	0	3	0	3	0	0.00*
(i) Non-Independent	0	2	0	2	0	0.00*
(ii) Independent	0	1	0	1	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	0	3	0	3	0	0.00*

* One Share is held by a non-executive non-independent director, the beneficial owner of which is Housing Development Finance Corporation Limited.

VIII (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)
Mr. Joseph Conrad Agnelo D'Souza	00010576	Director	1*	-
Mr. Suryakant Nanalal Shroff	00011169	Director	0	-
Mr. Rajeev Sardana	06648276	Director	0	-
Mr. Santosh Gopalkrishnan	AHDPG9627P	CEO	0	-
Mr. Baiju Dawda	AGRPD5696C	CFO	0	-
Ms. Krithika Raghu	BXHPR5947Q	Company Secretary	0	-

* Beneficial owner of the Share is Housing Development Finance Corporation Limited.

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 4

Sr. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1.	Mr. Ajay Sachdewa*	Chief Executive Officer	0	0	0	48,16,154 ^{\$}	48,16,154 ^{\$}
2.	Mr. Santosh Gopalkrishnan*	Chief Executive Officer	0	0	0	28,48,488	28,48,488
3.	Mr. Baiju Dawda	Chief Financial Officer	34,69,000	0	0	0	34,69,000
4.	Ms. Krithika Raghu*	Company Secretary	0	0	0	1,20,000 [#]	1,20,000 [#]
	Total		34,69,000	0	0	77,84,642	1,12,53,642

* Employees of Housing Development Finance Corporation Limited (HDFC). Mr. Ajay Sachdewa was the CEO till December 31, 2020 and Mr. Santosh Gopalkrishnan was appointed as the CEO from January 1, 2021 in place of Mr. Sachdewa.

Being the deputation cost paid to HDFC, as mutually agreed.

\$ Being the amount recovered by HDFC from the Company, in respect of the remuneration paid by HDFC to the respective CEOs during the financial year 2020-21.

Number of other directors whose remuneration details to be entered: 4

Sr. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1.	Mr. Suryakant Nanalal Shroff	Director	0	0	0	3,40,000	3,40,000
2.	Mr. Joseph Conrad Agnelo D'Souza	Director	0	0	0	3,00,000	3,00,000
3.	Mr. Rajeev Sardana	Director	0	0	0	3,40,000	3,40,000
4.	Mr. K. G. Krishnamurthy*	Director	0	0	0	1,20,000	1,20,000
	Total		0	0	0	11,00,000	11,00,000

* Resigned as a Director of the Company with effect from July 31, 2020.

For HDFC Sales Private Limited



Krithika Raghu
Company secretary

August 25, 2021