

## NOTICE

Notice is hereby given that the **18<sup>th</sup> Annual General Meeting (AGM)** of the Members of **Poonawalla Housing Finance Limited** (Formerly known as “Magma Housing Finance Limited”) (hereinafter referred to as ‘Company’/ ‘the Company’) will be held at a shorter notice on Tuesday, the 21<sup>st</sup> day of June, 2022 at 11.30 AM through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13 2021, December 14, 2021 and May 05, 2022 (collectively referred to as “MCA Circulars”), to transact the following businesses:

Since the AGM is being held through VC/OAVM, the requirement of physical attendance of Members has been dispensed with. Accordingly, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at 602, 6<sup>th</sup> Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune – 411 036, Maharashtra, which shall be the deemed venue of the AGM.

### ORDINARY BUSINESS(ES):

1. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31 March, 2022 including the Balance Sheet as at 31 March, 2022 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Adar Poonawalla (DIN: 00044815), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

### SPECIAL BUSINESS

3. Reappointment of Mr. Manish Jaiswal as Managing Director and Chief Executive Officer of the Company

To consider and, if thought fit, to pass with or without modifications the following resolution as **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Schedule V of the Act, other applicable provisions, if any and pursuant to the Articles of Association of the Company and pursuant to the recommendation of Nomination and Remuneration Committee and Audit Committee and approval of the Board of Directors of the Company, the consent of the shareholders be and is hereby accorded for the reappointment of Mr. Manish Jaiswal (DIN: 07859441), designated as the Managing Director & Chief Executive Officer of the Company for a period of 5 (five) years with effect from 26 June 2022 to 25 June 2027 (both days inclusive) not liable to retire by rotation and on such terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice convening this meeting (including remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the period of 3 years or during such financial years when the loss or inadequacy arises, whichever is lower), with liberty to the

**Poonawalla Housing Finance Limited**  
(Formerly known as Magma Housing Finance Limited)  
**CIN:** U65922PN2004PLC208751

**Registered Office:** 602, 6<sup>th</sup> Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036  
**T:** +91 020 67808091 | **E:** info@poonawallahousing.com | **W:** www.poonawallahousing.com

Board of Directors of the Company (including Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and / or remuneration, from time to time, as it may deem fit and as may be agreed to between the Board of Directors and Mr. Manish Jaiswal provided that such alteration or variation, as the case may be, is within the overall limits as prescribed under Section 197 and Schedule V to the Act.

**RESOLVED FURTHER THAT** the Board of Directors, Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorized to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this Resolution.”

Registered Office:

602, 6th Floor, Zero One IT  
Park, Survey No. 79/1,  
Ghorpadi, Mundhwa Road,  
Pune - 411036

By Order of the Board of Directors  
For **Poonawalla Housing Finance Limited**  
(Formerly Magma Housing Finance Limited)

Dated: 18.06.2022

Sd/- \_\_\_\_\_  
Priti Saraogi  
Company Secretary  
Membership No. A26360

**NOTES:**

1. Shorter Notice consent has been received from all the shareholders of the Company electronically to convene the meeting at a shorter notice.
2. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13 2021, December 14, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of the Members at a common venue, subject to the fulfilment of conditions as specified in the MCA Circulars. In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, the AGM of the Company is being held through VC/OAVM. Further, for the purpose of technical compliance of the provisions of section 96(2) of the Act we are assuming the place of meeting as the place where the Company is domiciled i.e. the registered office of the Company.
3. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since the AGM is being conducted through VC/OAVM pursuant to MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
4. In compliance with the aforesaid MCA Circulars, Notice of the AGM shall be given only through email-ids registered with the Company or with the depository participant / depository. Members may note that the Notice will also be available on the Company's website at <https://poonawallahousing.com>. Corporate Members are requested to send a duly certified copy of the Board Resolution/Power of Attorney authorizing their representative(s) pursuant to Section 113 of the Companies Act, 2013 to attend and vote on their behalf at the AGM through email to [priiti.saraogi@poonawallahousing.com](mailto:priiti.saraogi@poonawallahousing.com)
5. The Members can attend the meeting through VC from their laptop/mobile. Members are requested to follow the steps mentioned in the file named '**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC**' which is enclosed with the Notice of the AGM and shall also be attached separately on the e-mail, with the Notice of the AGM.
6. Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
7. The Company shall provide VC facility via **ZOOM VIDEO COMMUNICATIONS ("Zoom")** in order to make it convenient for the Members to attend the Meeting. Members are required to use the following link or details to join the meeting through VC facility of Zoom:

Zoom Meeting Link	<a href="https://zoom.us/j/99686193289?pwd=Z3pXbmxELzNCQmNTSXJyYTVFMkUxQT09">https://zoom.us/j/99686193289?pwd=Z3pXbmxELzNCQmNTSXJyYTVFMkUxQT09</a>
-------------------	---

**Poonawalla Housing Finance Limited**  
(Formerly known as Magma Housing Finance Limited)  
**CIN:** U65922PN2004PLC208751

**Registered Office:** 602, 6<sup>th</sup> Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036  
**T:** +91 020 67808091 | **E:** [info@poonawallahousing.com](mailto:info@poonawallahousing.com) | **W:** [www.poonawallahousing.com](http://www.poonawallahousing.com)

Meeting ID	996 8619 3289
Password	574524

8. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the AGM through VC/OAVM is annexed hereto.
9. The members desiring to inspect the relevant documents referred to in the accompanying notice and other statutory registers are required to send requests to the Company Secretary's email address: [priti.saraogi@poonawallahousing.com](mailto:pritti.saraogi@poonawallahousing.com). An extract of such documents would be sent to the members on their registered email address. The same will also be made available for inspection by the members at the Meeting in electronic mode.
10. Members seeking any information with regard to the matters to be placed at the AGM, are requested to write to the Company Secretary at [priti.saraogi@poonawallahousing.com](mailto:pritti.saraogi@poonawallahousing.com). The same shall be taken up in AGM and replied by the Company suitably.
11. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements in which Directors are interested under Section 189 of the Act read with Rules issued thereunder will be made available for inspection by the members at the Meeting in electronic mode.
12. Members seeking any information with regard to the accounts or any matter to be placed at AGM are requested to submit their questions in advance, on or before 20 June, 2022 to the Company Secretary's email address i.e. [priti.saraogi@poonawallahousing.com](mailto:pritti.saraogi@poonawallahousing.com). The same will be replied by the Company suitably.
13. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
14. Considering the fact that the Company is a subsidiary of Poonawalla Fincorp Limited (Formerly Magma Fincorp Limited), voting will be done through show of hands in terms of the MCA Circulars.
15. Since the AGM will be held through VC/OAVM, the Route Map is not annexed to the notice.

**Instructions for participating in the 18<sup>th</sup> (Eighteenth) Annual General Meeting of the Members of Poonawalla Housing Finance Limited (Formerly, Magma Housing Finance Limited), to be held on Tuesday, 21 June, 2022, through Video Conference, by using Zoom Meeting Application.**

---

**Instructions for participating the aforesaid AGM through Video Conference:**

**Step 1**

Download the Zoom Meeting Application in your Mobile or Laptop. You may use this link to download the application [<https://zoom.us/>].

**Step 2**

Click on “Sign up”

**Step 3**

For verification, please enter your “Date of Birth”

**Step 4**

Please enter “Your email”, “First Name” and “Last Name” and click on “I agree to the Terms of Service”

**Step 5**

Now go to your registered email provided, check Inbox for the registration email and click on the “Activate Account”

**Step 6**

Go to your Zoom Application, click on the “Join” and enter the Meeting Id and password and now click on the “Join Meeting” Tab and ensure that you have proper internet facility through Mobile phone or Wifi connected to your device.

**Other instructions:**

1. Please note that, if you have already downloaded /using Zoom Application, then you need not to do the aforesaid activities and you have to just enter the Zoom Meeting Id and Password, as provided in this Notice.
2. You can sign-in/join the meeting before 15 minutes on the meeting day for timely participation in the AGM through video conference. Further, any member may join the meeting within 15 minutes from the commencement of the meeting.
3. Please listen and participate in the discussion carefully.
4. **Please Propose and Second any of the Resolution by raising your hand/ Show of hands and by saying “I Propose the Resolution” or “I Second the Resolution” whenever it is asked by the Company Secretary.**



5. The members attending the AGM through VC will be required to send their assent or dissent through their registered email-id to the email-id of the Company Secretary at [priiti.saraogi@poonawallahousing.com](mailto:priiti.saraogi@poonawallahousing.com)
  6. Please click on the "Mute" tab, when there is any disturbance or noise around you or not talking.
  7. *Please ensure that, no other person is sitting with you/participating in the aforesaid Meeting through Video Conference.*
  8. Please click on "Unmute" tab when you want to say something.
  9. In case of any assistance before or during the video conference as aforesaid, you can contact the Company Secretary, Ms. Priti Saraogi, at [priiti.saraogi@poonawallahousing.com](mailto:priiti.saraogi@poonawallahousing.com).
- 

**Poonawalla Housing Finance Limited**

(Formerly known as Magma Housing Finance Limited)

**CIN:** U65922PN2004PLC208751

**Registered Office:** 602, 6<sup>th</sup> Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036

**T:** +91 020 67808091 | **E:** info@poonawallahousing.com | **W:** www.poonawallahousing.com

**EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013 (“the Act”)**

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying notice.

**Item No. 3**

Mr. Manish Jaiswal was appointed as the Managing Director and Chief Executive Officer of the company for the period of 5 (five) years with effect from 26 June 2017, after obtaining due approval of the members of the Company at the Annual General Meeting held on 03 July, 2017. His remuneration was revised by the Company during his tenure pursuant to seeking requisite approvals. The tenure of appointment of Mr. Jaiswal is due to expire on 25 June 2022.

The board, in its meeting held on 11 May 2022, has approved the reappointment of Mr. Manish Jaiswal as the Managing Director and Chief Executive Officer for a further period of 5 (five) after his current tenure ends. The board has taken the decision of said reappointment based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company.

Mr. Manish Jaiswal is not disqualified from being re-appointed as a Managing Director & Chief Executive Officer in terms of section 164 of the Companies Act 2013. He has communicated his willingness to be re-appointed and has given his consent to act as Managing Director & Chief Executive Officer of the Company. Mr. Jaiswal shall not be liable to retire by rotation.

It is proposed to seek members approval for the reappointment of Mr. Manish Jaiswal as the Managing Director and Chief Executive Officer, in terms of the applicable provisions of the said Act and the rules made thereunder.

The existing terms and conditions of re-appointment of Mr. Jaiswal, is given below:

1. **Basic Salary:** Rs. 12,000,000/- (Rupees One Crore Twenty Lakhs only) per annum.
2. **Perquisites / Benefits:** In addition to the above salary, Mr. Jaiswal shall also be entitled to the following perquisites / benefits:
  - i. Housing Rent Allowance @50% of Basic Salary – Rs. 6,000,000/- (Rupees Sixty Lakhs only) per annum.
  - ii. Special Allowance – Rs. 9,474,804/- (Rupees Ninety-Four Lakhs Seventy Four Thousand Eight Hundred Four only) per annum.
  - iii. Leave Travel Allowance – Rs. 72,000/- (Rupees Seventy-Two Thousand Only) per annum.
  - iv. Medical Coverage, Health Insurance and Personal Accident coverage as per Company policy.
  - v. Provident Fund: Contribution to Provident Fund not exceeding 12% of basic salary or such percentage limit as may be prescribed by Income Tax legislation – Rs. 1,440,000/- (Rupees Fourteen Lakhs Forty Thousand only) per annum.



- vi. Gratuity: Gratuity payable shall not exceed half a month's salary for each completed year of service – Rs. 577,200/- (Rupees Five Lakhs Seventy-Seven Thousand Two Hundred only) per annum.
- vii. National Pension Scheme: Contribution to National Pension Scheme not exceeding 10% of basic salary – Rs. 435,996/- (Rupees Four Lakhs Thirty-Five Thousand Nine Hundred Ninety-Six only) per annum.
- viii. Encashment of unavailed leave as per the rules of the Company.

During the financial year 2022-23 and from 26 June 2022, the above-mentioned total Fixed Annual Remuneration of INR 3,00,00,000/- (Rupees Three Crores only) will be payable to Mr. Manish Jaiswal in monthly arrears as per the payroll cycle of the Company.

- 3. Yearly revision in the range of 10%-30% on the above-mentioned total annual remuneration starting from financial year 2023-24, subject to approval of the Nomination and Remuneration Committee, or Board, or the Committee of the Board at its absolute discretion, considering industry standards, and subject to performance of Mr. Manish Jaiswal and the Company.
- 4. Annual Performance Bonus: Rs. 10,000,008/- (Rupees One Crore Eight only), subject to performance of Mr. Manish Jaiswal and the Company.
- 5. Mr. Jaiswal has been granted 3,360,000 Restricted Stock Options (RSOs) (2,960,000 RSOs granted on 24 October 2018 and 400,000 RSOs granted on 29 January 2022) under the Poonawalla Housing Restricted Stock Option Plan 2018 and 15 lakh Stock Options under the ESOP 2021 granted on 7 May 2022.
- 6. **Minimum Remuneration:** In the event of loss or inadequacy of profits in any financial year during the term of office of Mr. Jaiswal as MD & CEO, the Company will pay to Mr. Jaiswal in respect of such financial years in which such inadequacy or loss arises or a period of three years, whichever is lower, the remuneration as set above by way of consolidated salary, perquisites and allowances as minimum remuneration, in accordance with the provisions of Section 197 and/or Schedule V of the Act or such higher limit as may be approved by the Central Government or other appropriate authority, if any, required in this regard.
- 7. Mr. Jaiswal shall not be paid any sitting fees for attending the meetings of the Board or Committees thereof.

Information pertaining to revision in remuneration to Mr. Jaiswal in accordance with the requirement of Schedule V, Part II, Section II, Clause A of the Companies Act 2013

1.	<b>General Information:</b>	
1.	Nature of industry:	The Company is a Housing Finance Company, engaged in retail financing.
2.	Date or expected date of commencement of commercial production:	The Company was incorporated on 21 April, 2004. It got the Certificate to commence business on 26 April, 2004. The Company got registered as a housing Finance Company on 25 October, 2004 with the National Housing Bank. The present

**Poonawalla Housing Finance Limited**  
 (Formerly known as Magma Housing Finance Limited)  
**CIN: U65922PN2004PLC208751**

**Registered Office:** 602, 6<sup>th</sup> Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036  
**T:** +91 020 67808091 | **E:** info@poonawallahousing.com | **W:** www.poonawallahousing.com





		name of the Company was changed on 22 July, 2021.			
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Not Applicable			
4.	Financial performance during the last 3 Financial periods	<b>Particulars</b>	<b>Audited figure for the FY 31.03.2022 (Rs. in lakh)</b>	<b>Audited figure for the FY 31.03.2021 (Rs. in lakh)</b>	<b>Audited figure for FY 31.03.2020 (Rs. in lakh)</b>
		Total Income	47,015.62	47,254.33	35,636.65
		Total Expenses	36,899.38	45,818.54	30,208.09
		Profit/(Loss) before Tax	10,116.24	1,435.79	5,428.56
		Provision for Taxation	2,377.72	346.88	1,163.72
		Profit/(Loss) after Tax	7,738.52	1,088.91	4,264.84
5.	Foreign investments or collaborators, if any:	Not Applicable			
II.	<b>Information about the appointee:</b>				
1.	Background details	Mr. Manish Jaiswal, aged 52 years, is a Bachelor of Engineering from Visvesvaraya National Institute of Technology, Nagpur and has also completed his Fast Track General Management Program from IIM, Bangalore. Presently he is designated as Managing Director & Chief Executive Officer in Poonawalla Housing Finance Limited (Formerly Magma Housing Finance Limited)			
2.	Past remuneration	Annual Fixed Remuneration Rs. 30,000,000/- (Rupees Three Crores only) (As per last audited balance sheet dated 31 March 2022)			
3.	Recognition or awards	He has previously served as senior director & Business Head – SME Ratings and Ecosystem Business and a director-research and risk solutions of CRISIL.			
4.	Job profile and his suitability	As the Managing Director and Chief Executive Officer, Mr. Jaiswal will be responsible for the overall supervision and control of the Company. He possesses vast experience in the Finance Industry.			
5.	Remuneration proposed	As given in the explanatory statement of resolution no 3			
6.	Comparative remuneration profile with respect to industry, size of the	Taking into consideration the size of the Company, the profile of the appointee, his responsibilities, the industry benchmarks, the remuneration proposed to be paid is commensurate with			

**Poonawalla Housing Finance Limited**  
(Formerly known as Magma Housing Finance Limited)

**CIN:** U65922PN2004PLC208751

**Registered Office:** 602, 6<sup>th</sup> Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036  
**T:** +91 020 67808091 | **E:** info@poonawallahousing.com | **W:** www.poonawallahousing.com



	company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin)	the remuneration packages paid to similar senior level counterpart(s) in other companies in the industry.
7.	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any.	None, except the remuneration as Managing Director & Chief Executive Officer of the Company
III.	<b>Other information:</b>	
1.	Reasons of loss or inadequate profits:	This information will be given in such years when the loss or inadequacy has taken place.
2.	Steps taken or proposed to be taken for improvement:	
3.	Expected increase in productivity and profits in measurable terms:	
IV.	<b>Disclosures:</b>	
	Disclosures pursuant to clause (IV) of Part II of Schedule V of the Companies Act, 2013 are mentioned in the Board of Directors' Report for the Financial Year ended 2021-22.	

The Board recommends the passing of the special resolution as set out in **item no.3** of the Notice.

Mr. Jaiswal is said to be concerned or interested in the proposed resolution as it relates to his own re-appointment. None of the other Directors and Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise in the said Special Resolution set out at Item No. 03 of the AGM Notice. None of the Directors and Key Managerial Personnel of the Company are inter-se related to each other.

In accordance with the requirement of para 1.2.5 of the Secretarial Standards 2 issued by The Institute of Company Secretaries of India, information pertaining to the appointment/re-appointment of Directors is given below:

Sl. No.	General Information	Mr. Adar Poonawalla	Mr. Manish Jaiswal
1.	Date of birth	14/01/1981	24/07/1969
2.	Age	41 years	52 years
3.	DIN	00044815	07859441
4.	Qualifications	BBA- Finance (UK).	Bachelor of Engineering from Visvesvaraya National Institute of Technology, Nagpur and Fast Track General Management Program from IIM, Bangalore.



Sl. No.	General Information	Mr. Adar Poonawalla	Mr. Manish Jaiswal
5.	Experience	He has been engaged in developing affordable children's vaccines and having supplied the same across the globe. In 2013, Forbes India included him in the list of 'Four Scions to Watch Out For'. In 2018, he was accorded the Corporate Social Responsibility award by CNBC Asia. Further, the award-winning GQ magazine included him in its elite list of 50 most influential young Indians.	Served as Sr. Director & Business Head – SME Ratings and Ecosystem Business, CRISIL, Mumbai and also served as Business Head of Small and Medium Enterprises (SME) Group at Dhanalaxmi Bank Limited. In a career of over 25 years, he has held key positions in companies such as Fullerton India Credit Company, Citibank and Eicher Motors.
6.	Terms and conditions of appointment and/or reappointment along with details of remuneration	Mr. Adar Poonawalla retires by rotation at the ensuing Annual General Meeting and being eligible, seeks re-appointment. He is entitled to sitting fees.	As stated in the Explanatory statement to this notice.
7.	Remuneration last drawn (As per last audited balance sheet dated 31 March 2022)	Not Applicable	Annual Fixed Remuneration: Rs. 30,000,000 (Rupees Three Crores only)
8.	Date of first appointment on the Board	08 July, 2021	26 June, 2017
9.	Shareholding in the Company	23 Equity Shares (0.00%). Beneficial interest of these shares lies with Poonawalla Fincorp Limited (Formerly Magma Fincorp Limited)	1,97,333 Equity Shares (0.78%)
10.	Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	NIL	NIL
11.	Number of Meetings of the Board attended during the year	No. of meeting held: 6 (Six) No. of meeting attended: 3 (Three)	No. of meeting held: 9 (Nine) No. of meeting attended: 9 (Nine)
12.	Other Directorships	1. Poonawalla Fincorp Limited (Formerly Magma Fincorp Limited) 2. Poonawalla Estates Stud and Agri Farm Private Limited 3. Covidshield Technologies	NIL

**Poonawalla Housing Finance Limited**  
(Formerly known as Magma Housing Finance Limited)  
**CIN:** U65922PN2004PLC208751

**Registered Office:** 602, 6<sup>th</sup> Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036  
**T:** +91 020 67808091 | **E:** info@poonawallahousing.com | **W:** www.poonawallahousing.com



Sl. No.	General Information	Mr. Adar Poonawalla	Mr. Manish Jaiswal
		Private Limited 4. Sovereign Pharma Private Limited 5. Serum Institute Life Sciences Private Limited 6. Poonawalla Finance Private Limited 7. Poonawalla Investments and Industries Private Limited 8. Poonawalla Credit Private Limited 9. Rising Sun Holdings Pvt Ltd 10. Poonawalla Developers Private Limited 11. Amron Realtors Private Limited 12. Viloo Poonawalla Racing & Breeding Private Limited 13. Serum Institute of India Private Limited	
13.	Membership/Chairmanship of Committees of other Board	NIL	NIL
14.	Disclosure of relationships between directors inter-se	None	None

Registered Office:

602, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036

Dated: 18.06.2022

By Order of the Board of Directors

For **Poonawalla Housing Finance Limited**  
(Formerly Magma Housing Finance Limited)

Sd/- \_\_\_\_\_

Priti Saraogi  
Company Secretary  
Membership No. A26360

**Poonawalla Housing Finance Limited**  
(Formerly known as Magma Housing Finance Limited)

**CIN:** U65922PN2004PLC208751

**Registered Office:** 602, 6<sup>th</sup> Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036  
**T:** +91 020 67808091 | **E:** info@poonawallahousing.com | **W:** www.poonawallahousing.com