

1. Reserve Bank of India – Issuing Authority

Reserve Bank of India (RBI) in exercise of powers vested with it under the provisions of Section 52A of National Housing Bank Act, 1987, has imposed a monetary penalty of Rs. 50,000/- (Rupees fifty thousand only) vide its "Speaking Order" forming a part of their Communication No.: EFD(Kol) No.S 100/35.02.165/2025-26 dated 16/10/2025 relating to "failing to uploading the details of loan account on to Central KYC Records Registry (CKYCR)" observed during the statutory inspection with reference to the financial position as on March 31, 2024. In compliance of the Speaking Order, the Company has paid the penalty on 28/10/2025.