

4<sup>th</sup> June, 2020

National Stock Exchange of India Limited,  
“Exchange Plaza”, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400051

**Script Code: 532873**

BSE Limited  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, PJ Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Security Symbol: HDIL**

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of resignation of Statutory Auditors of Housing Development and Infrastructure Ltd. (“**Company**”).

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**LODR Regulations**”) read with Securities and Exchange Board of India Circular No. CIR/CFD/CMD1/114/2019 dated 18<sup>th</sup> October 2019 (“**SEBI Circular**”), we hereby inform you that Mrs. Rajeshwari of M/s Rajeshwari & Associates, Chartered Accountants, Statutory Auditor of the Company, has sent a letter dated June 1, 2020 to Mr. Abhay Manudhane, the Resolution Professional of the Company (Reg No. IBBI/IPA-001/IP-P00054/2017-2018/10128) (“**Resolution Professional**”), as received by the Resolution Professional on June 3, 2020 (“**Auditor Letter**”) stating that due to several health problems she is not in a position to continue as the Statutory Auditor of the Company and requested for the Auditor Letter to be treated as a resignation letter with immediate effect. The Resolution Professional has forwarded a copy of the Auditor Letter to Mr. Darshan Majmudar, Company Secretary of the Company. A copy of the Auditor Letter is enclosed herewith and marked as **Annexure 1**.

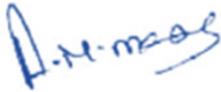
Further, on June 3, 2020, Mrs. Rajeshwari of M/s Rajeshwari & Associates, Chartered Accountants, has delivered to the Company, the information required from the auditors as per Annexure A to the SEBI Circular, which is enclosed herewith and marked as **Annexure 2**.

The Company is presently evaluating the Auditor Letter and will take necessary steps.

You are requested to kindly take the above on record.

Yours faithfully,

For **Housing Development and Infrastructure Limited**



**A N Manudhane**  
**Resolution Professional**

Enclosed:

**Annexure 1:** Letter dated June 1, 2020 sent by Mrs. Rajeshwari of M/s Rajeshwari & Associates, Chartered Accountants.

**Annexure 2:** Information required from the auditors as per the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18<sup>th</sup> October 2019.

*(M/s. Housing Development and Infrastructure Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Abhay N Manudhane appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 20<sup>th</sup> August, 2019)*



# RAJESHWARI & ASSOCIATES

CHARTERED ACCOUNTANTS

306, Varun, Ambadi Road, Vasai Road [W] 401 202 Email : carajeswari@yahoo.co.in

☎ : 0250 2334123, 2332279 / 2332289, 📠 : 93234 87548

To

Shri Abhay Mamudhane

Resolution Professional.

Dear Sir,

Sub : Letter of Resignation as Statutory Auditor.

Sir, I regret to inform you that due to several health problems, I am not in a position to continue as Statutory Auditor for Housing Development and Infrastructure Limited for F.Y. 2019-20. I am a Senior Citizen suffering from Diabetes, High BP, Thyroid, HLA B27 positive and sensorineural hearing loss (SNHL) in which a person cannot understand the speech (words) of the persons in video conferences, meetings with groups of people etc. In support of this, I am sending you some scanned copies of my medical reports to you. Accordingly I request you to treat this as my resignation letter with immediate effect and acknowledge the same.

Sir, please send me signed/certified financials for Q<sub>2</sub> and Q<sub>3</sub> accordingly I can submit you the review reports for the quarters.

Thanking you,  
Yours faithfully,

Rajeshwari

(S.V.N. RAJESHWARI)

F.R.No. 123005 W

Dated 01.06.2020



**KMC Hospital**  
Mangaluru



**KMC Laboratory Services**

NAME : Miss RAJESWARI SUSARLA .	DATE OF REGISTRATON : 22/06/2016
AGE/SEX : 57 Years / Female	DATE OF RECEIPT : 22/06/2016 11:17
REF BY : ARUN S	DATE OF REPORT : 22/06/2016 14:03
LAB NO : 107949 / Sample no :3301	LOCATION : LAB COLLECTION
PATIENT OP/IP/BILL NO : O1113988-ACOCS061690/16	HOSPITAL NO : 090518687

**BIOCHEMISTRY TEST REPORT**

INVESTIGATION	RESULT	UNIT	REF. RANGE
PP GLUCOSE (PLASMA)	<u>164</u>	mg/dl	100 - 140
<i>Method Hexokinase</i>			

Dr. K. Ashok Prabhu  
Consultant Biochemist

Entered By - Dr.K.Ashok Prabhu  
Verified By - Dr.K.Ashok Prabhu

Printed On - 22/06/2016 : 14:04  
Printed By - HARINAKSHI P

\*\* END OF REPORT \*\*

*File is with  
the hospital.*

**Manipal**



**KMC Hospital**  
Mangaluru



**KMC Laboratory Services**

NAME : Miss RAJESWARI SUSARLA .	DATE OF REGISTRATON : 22/06/2016
AGE/SEX : 57 Years / Female	DATE OF RECEIPT : 22/06/2016 06:59
REF BY : ARUN S ✓	DATE OF REPORT : 22/06/2016 10:09
LAB NO : 107592 / Sample no :2944	LOCATION : LAB COLLECTION
PATIENT OP/IP/BILL NO : 01113986-ACOCS061688/16	HOSPITAL NO : 090518687

**BIOCHEMISTRY TEST REPORT**

INVESTIGATION	RESULT	UNIT	REF. RANGE
FASTING GLUCOSE (PLASMA) <i>Method Hexokinase</i>	<u>174</u>	mg/dl	70 - 100
GLYCOSYLATED HEMOGLOBIN (HBA1c) <i>Method HPLC</i>	<u>7.7</u>	%	Upto 6% : NORMAL 6.10 - 7.00 : GOOD CONTROL 7.10 - 8.00 : FAIR CONTROL 8.10 & ABOVE : POOR CONTROL %

*[Signature]*  
Dr. Sudha K  
Consultant Biochemist

Entered By - DR SUDHA  
Verified By - DR SUDHA

Printed On - 22/06/2016 : 11:04  
Printed By - HARINAKSHI P.

\*\* END OF REPORT \*\*

*File is available  
in IT hospital,  
Not given to us*

**Manipal**

ID : 2783

Date : 03/Mar/2017

Name : Mrs.S RAJESHWARI

Age : 55 (F)

Diagnosis: TYPE 2 DIABETES, DYSLIPIDAEMIA, FATTY LIVER

R<sub>x</sub>

BP : 130/80 mmHg Pulse : 78 Wt : 50 Kg FBS: 118 mg/dl PPBS: 142 mg/dl HbA1c: 6.3 %

- 1) TAB. GLUFORMINI 0.5GM    0 - 0 - 1 *Sugar*  
1 tablet after dinner
- 2) TAB. VITAFLOW GOLD    1 - 0 - 0  
1 tablet after breakfast (1 month)
- 3) TAB. LODOSE 2.5    1 - 0 - 0 *BP*  
1 tablet after breakfast
- 4) TAB. ROZAVEL-F 10 MG    0 - 0 - 1  
1 tablet after dinner *cholesterol*
- 5) TAB. THYRONORM 25  
1 tablet on empty stomach *Thyroid*

**Advice:**

- » Diabetic Diet
- » Low Salt
- » Low Fat
- » Regular Walk 30 min's Daily

*[Signature]*  
Dr. BENSLEY GONSALVES

LODO2 - 2.5mg → Bisoprolol (2.5mg) + Hydrochlorothiazide (6.25mg) deo

ఇరవై ఐదు (సిల్వర్ జూబ్లీ) సంవత్సరాలుగా షుగర్ గల వారికి సేవలో  
**ఐ.ఐ. డయాబెటిస్ సెంటర్**

మధుమేహం (షుగర్) గల వారికై ప్రత్యేక ఆసుపత్రి

R200

శివాలయం వద్ద, రామారావుపేట, కాకినాడ - 4, ఫోన్ : 2361222, 7901027922

**డా॥ పక్కలంక వెంకటరత్నం**

M.B.B.S., Fairs., FDR. (Chennai)

(మధుమేహ వ్యాధి నిపుణులు)

రిజిస్టర్ నెం. 15610



**Dr. V. VENKATA RATNAM**

M.B.B.S., FAIMS., FDR. (CHENNAI)  
 SENIOR CONSULTANT DIABETOLOGIST

**Dr. V. SUJIT, M.D. (Int. Med.)**

**Dr. V. HARITA**

పేరు S. Rajeswari వయస్సు 60 years తేది 24/01/2020

Diabetis Δ

Shower m. 8m

Present Symptoms :

F.H. : Mother : -ve Father : -ve Other :

Previous Tests :

Complications :

Diet :

Height : ..... Wt : ..... BMI : .....

Hypo :

Waist : ..... Hip : ..... W/H Ratio : .....

Exercise : Yogam

B P :

Stress : 150/70

SURGERY :

2017 school accident  
 HTN  
 147/80  
 70

Spirituality :

SMOKING :

Energy Level :

C2H5OH :

Foot Problems : childhood

INSULIN :

Any other : 4BG, HBA1C, Lipid profile

DIABETOLOGIST :

Alan Kumar  
 20/01/2020  
 20/01/2020

REF. BY :

**మందులు వాడవలసిన విధానము**

మందు పేరు	రోజులు	ఉదయం ఆహారం		మధ్యాహ్నం ఆహారం		రాత్రి ఆహారం	
		ముందు	తరువాత	ముందు	తరువాత	ముందు	తరువాత
1) Semi Amoyl		①					
0.5mg Glimpried							
2) Ap 40inch					①		
3) 20mg			①				
3)							

**O. P. D. CASE PAPER**  
**DR. ANUP D'SOUZA**

Ph. : (0250) 2349988

M.S. (ORTHO.)  
 Reg. No. 91790

**ORTHOPAEDIC SURGEON**

**CLINIC** : G-1 / G-2, Sethi Palace, Opp. Jain Temple, Next to Gurudwara, Ambadi Road, Vasai (West).  
**Timing** : Mor. 10.00 a.m. to 2.00 p.m. / Eve. 6.00 p.m. to 9.00 p.m. (**SUNDAY - 11 a.m. TO 1 p.m.**)

Patient's Name : Mrs. S. RAJASWARA. 60yrs / F Date : 23/5/2019

: 14/40 #7

1. LGA @ 10 sided scalea - for Ex.

: Amulya - was  
 : HLA - B27 - +ve

2. XRAY D-L spine <sup>AP</sup>  
 - ① humeral sclerosis  
 - ② subhyaline 15-16 level

1. Tab. ACEGOL FORME  
 1-1-0 x ⑩ days
2. Tab. ANAGE - 50  
 0-0-1 x ⑩ days
3. Tab. NGRVIGUS - LC  
 1-0-1 x ⑩ days
4. Tab. DGLAFEN 60mg L-L-L x ⑤ days  
 ↓ Fby  
 0-1-1 x ⑤ days
- ⑤ Tab. GASTRO2 40mg  
 1-0-1 x ⑩ days  
 [Before food]
6. CAP. NANOARD  
 1-0-1 x ⑩ days
7. Physiotherapy

- \* 2. HLA B-27 - +ve
3. RA test - neg.
4. ASO titre - neg.
- 5-5. Uric acid level - 3mg

FOLLOW - UP VISIT :  
28/June/2019

[For audit]

PLEASE BRING THIS PAPER ON EVERY VISIT.

IN CASE OF EMERGENCY - PLEASE CONTACT ON MOB. - 9822091958

*[Signature]*



RADIOLOGY DEPARTMENT

MS. RAJESWARI S.

Date : 23.05.2019

Ref By Dr. : ANUP DSOUZA

Age : 60 Yrs. /F

X-RAY DORSO-LUMBAR SPINE AP / LAT

Loss of dorso-lumbar kyphosis is noted.

Marginal osteophytes are seen.

Disc space reduction between L5- S1 noted.

The pedicles, the laminae, the spinous and transverse processes are normal.

No abnormal Para vertebral soft tissue shadow or calcification is noted.

*Remarks: -*

- *Dorso-Lumbar spondylosis.*

Report with thanks,

  
Dr. Ramanand Yadav  
M.B.B.S., D.M.R.D  
Consultant Radiologist

Dr. Ashish Jain  
D.M.R.D., D.N.B.,  
Sr. Radiologist

Dr. Nilesh Lawhari  
M.B.B.S., D.M.R.E., M.D.  
Consultant Radiologist



S RAJESHWARI

PID NO: P11190209755

Age: Sex: Female

**Medical Laboratory Report**

Reference: Dr. ANUP D SOUZA      MID: 11195883057

Sample Collected At:  
 RASHMI PATHOLOGICAL LABORATORY  
 NAIGAON  
 FLAT 11, BLDG 3-B, JEEVAN  
 DARSHANA CHS, MARIAM NAGAR,  
 NEAR THE RLY STATION, NAIGAON[W]  
 TAL:THANE  
 Zone: VASAI GAON & NAIGAON401207

Registered On:  
04/06/2019 04:49 PM  
 Collected On:  
04/06/2019  
 Reported On:  
08/06/2019 02:16 PM

### HLA B27 (Human Leucocyte Antigen B27)

(EDTA Whole Blood)

Investigation	Observed Value	Unit	Biological Reference Interval
HLA B27 Detection	Positive		Negative
Remark	Result confirmed by Molecular method.		

Method: Flow Cytometry

#### Clinical Background:

Human leukocyte antigen B27 (HLA-B27) is a major histocompatibility complex class 1 molecule that is strongly associated with the disease ankylosing spondylitis. Testing for HLA-B27 is of diagnostic value because more than 90% of patients with ankylosing spondylitis possess B27 allele, but only 1% of people with HLA-B27 develop the disease. HLA B27 is also known for its associations with other diseases (like Reiter's disease, Acute anterior uveitis, Psoriatic arthritis, Juvenile idiopathic arthritis).

#### Limitations:

- HLA B7 can cross react with anti-HLA B27 antibody giving false positive test result. This can be confirmed by alternate method discriminating B7 & B27 or by ancillary molecular techniques.
- Since the assay is cut-off based analysis by Flow cytometric expression of HLA B27 antigen, any result +/- 10% of cut-off is considered as Borderline, which can be confirmed by Molecular assays like Real time PCR.
- HLA B27 should only be used as an adjunct to clinical diagnosis since it only gives predisposition for the development of disease.

**-- End of Report --**

Dr. Makarand V. Damle

M.S. (ENT), D.N.B., F.C.P.S., D.O.R.L.

Ear, Nose, Throat & Head - Neck Surgeon  
E-mail : mvdamle@yahoo.com



Reg. No. 82901

CLINIC : 3, Jignesh Apartments, Sainath Road,  
Near Malad Subway, Malad (W), Mumbai 400 064.  
Tel.: +91 22 2844 6757 / 99209 38198  
Timing : Mon. to Fri 4.30 to 8.30 pm / Sat. 4.00 to 7.30

METRO ENT HOSPITAL  
Navnath Society, Opp. Patel Nagar, Off. M. G. Road,  
Kandivali (W), Mumbai - 400 067.  
Tel.: +91 22 2861 6161 / Mob : +91 75063 60028  
Timings : 10.00 am. to 1.00 pm.

Ms. RAJESHWARI F/55gm  
20-06-18

do (B) ↓ hearing - 10 years

klelo HT - on R

o/e (B) yr ± tm retiac

+ +  
→ ←

"  
↑ GNAS

PTA slo (B) mod. to sev High freq. SNHL

R

- C. ABGOD - DSR

1 — 0 — 0

- T. MEDROL (A)

1 — 0 — 0

- T. TETRANERV

0 — 0 — 1

- T. FIX - OR

(7)

day,

HAT

⇒ Atharva Speech & Hearing Clinic  
 D-1, Vrundavan B, Behind Pantaloon Showroom  
 Near Borivali Jail, Umed Ashram Road  
 Off. S. V. Road, Borivali (W), Mumbai - 400 092

9820512109

Tel.: 2833 0050



Dr. (Mrs.) Ashwini V. Raut

E : rautav@yahoo.in  
 W : www.ashclinic.com

Dr. Damle's E.N.T. Clinic :  
 3, Jignesh Apartments, Sainath Road  
 Near Malad Subway, Malad (W)  
 Mumbai - 400 064 Tel.: 2844 6757

B.Sc. (A.S.R.), D.M.L.T.

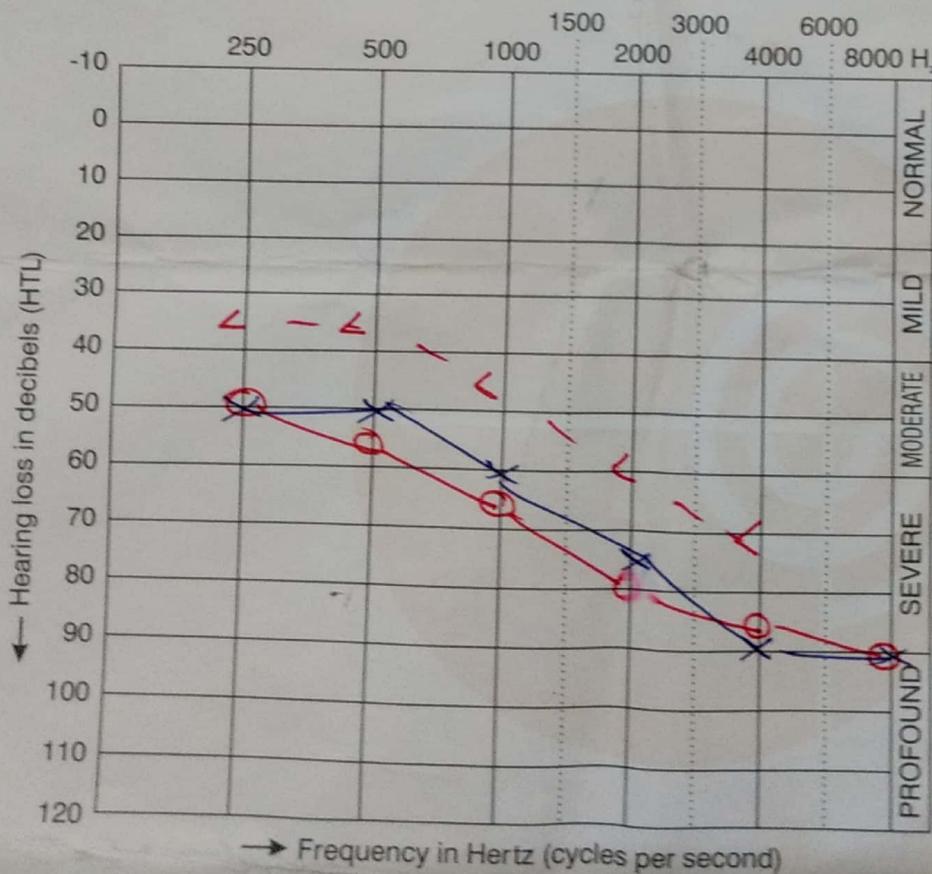
Audiologist, Speech, Language, Voice Pathologist

TESTS DONE IN SOUND TREATED ROOM PTA, I.A., O.A.E., BERA

Name : Rajeshwari  
 Ref. By : Dr. Damle  
 Complaints : % (B) ↓ dhg

Date : 20/6/18  
 Age/Sex : 55 / F

### Audiogram



	Rt	Lt
Unmasked		
AC	o	x
BC	<	>
Masked		
AC	△	□
BC	[	]
Rinne		
Weber		

Remarks :

(B) Moderate → Severe  
 high freq sn hg  
 loss

### IMPEDANCE AUDIOMETRY :

	STATIC COMPLIANCE	MIDDLE EAR PRESSURE	TYMPANOGRAM	REFLEXES
RIGHT EAR				
LEFT EAR				

Clinical Impression :

శ్రవణి

Name : S. RAJESWARI  
City : KAKINADA  
Age/Sex: 60 / Female  
MR.No. : 191212045  
Date : 12/Dec/2019  
Valid Till 10/Jan/2020

12 DEC 2019

Qo. Hard of hearing > 10 yrs.

OLE R/L Trc Intact .

(R) (L) .

Rine + +  
weber ←

POA

Sup

R/L mixed lam.

If not ↑  
adv HIAT.

Signature

21-1-29, Jawahar Street, Near T.T.D. Kalyana Mandapam, Salipeta  
KAKINADA - 533 001 Ph : (0884) 6667777, 2375575, 2368833  
email: shravanienthospital@gmail.com www. shravanihospital.com

**Dr. S.Veerreddy** | **Dr. S. Krishna Reddy**  
M.S., D.L.O. | M.S. (ENT)., DOHNS (UK)., FACS ( USA)

Information from the Statutory Auditor upon resignation in pursuance of SEBI circular  
No. CIR/CFD/CMD1/114/2019 dated 18th October 2019.

Sl. No. Particulars	Remarks
1 Name of the listed entity	Housing Development and Infra-structure Limited (HDIL) CIN No. L70100MH1996PLC101379
2 Details of the Statutory Auditor	
a. Name	Rajeshwari & Associates
b. Address	306, VARUN BUILDING Above Bharat Co-op. Bank Ambadi Road Vasai Road (West) - 401 202
c. Phone Number	0250-2334123 Mobile - 9323487548
d. Email	Carajeshwari@yahoo.co.in
3 Details of association with the listed entity	
a. Date on which the Statutory Auditor was appointed	The shareholders at 21st Annual General Meeting held on 29th September 2017 for a period of five years
b. Date on which the term of the Statutory Auditor was scheduled to expire	Until conclusion of 26th Annual General Meeting for the financial year 2021-22
c. Prior to resignation, the latest Audit Report/Limited review report submitted by the Auditor and date of its submission	Limited Review Report for the quarter ended 30th June 2019 was submitted by Statutory Auditor on 14th August 2019.

4 Detailed Reasons for resignation :	Resignation due to severe, various health Problems (various health reports have been enclosed)
5 In case of any concerns, efforts made by the Auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6 In case the information requested by the Auditor was not provided, then following shall be disclosed:	Not Applicable
a. Whether the inability to obtain sufficient, appropriate audit evidence was due to management-imposed limitation or circumstances beyond the control of the management	Not Applicable
b. Whether the lack of information would have significant impact on the financial statements/ results	Not Applicable
c. Whether the Auditor has performed alternative procedures to obtain appropriate evidence for the purposes of Audit/ limited review as laid down in SA 705 (Revised)	Not applicable
d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis previous <del>audit</del> audit/limited review reports were issued.	Not Applicable

7. Any other facts relevant to the Resignation :	The resignation is due to Severe <del>Weakness</del> health problems
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Declaration :

1. We hereby confirm that the information given in this letter and its attachment is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Signature of the authorised signatory

For Rajeswari & Associates  
Chartered Accountants

ICAI Firm Registration No. 123005W

Rajeswari

( S.V.N. RAJESWARI )

M. No. 112940

Date : 03/06/2020

Place : Mumbai