

Aadhar Housing Finance Limited

Related Party Disclosure for the half year ended September 30, 2024

Additional disclosure of Related Party Transactions- applicable only in case the related party transaction relates to Loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transactions was undertaken.

S.No.	Details of Party (Listed entity/Subsidiary) entering into the transaction		Details of Counter Party		Type Of Related Party Transactions Transaction	Value of the related Party Transaction as approved by the audit committee	Value of transaction during the period (Rs in Lakh)	In case of monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance (Rs in Lakh)	Closing Balance (Rs in Lakh)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure (months)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Aadhar Housing Finance Limited	AABCV5640B	Aadhar Sales and Services Private Limited	100% Subsidiary Company	Rent Income	NA**	1	-	-	NA	NA	NA	NA	NA	NA	NA	
2	Aadhar Housing Finance Limited	AABCV5640B	Aadhar Sales and Services Private Limited	100% Subsidiary Company	Recovery of expenses	NA**	1	-	-	NA	NA	NA	NA	NA	NA	NA	
3	Aadhar Housing Finance Limited	AABCV5640B	Aadhar Sales and Services Private Limited	100% Subsidiary Company	Business Sourcing Services	NA**	3,088	-	-	NA	NA	NA	NA	NA	NA	NA	
4	Aadhar Housing Finance Limited	AABCV5640B	Deo Shankar Tripathi	Executive Vice-Chairman	Remuneration	4,832 Lakh##	176	-	-	NA	NA	NA	NA	NA	NA	NA	
5	Aadhar Housing Finance Limited	AABCV5640B	Aadhar Sales and Services Private Limited	100% Subsidiary Company	Investment	NA**	-	1	1	NA	NA	NA	NA	NA	NA	NA	
6	Aadhar Housing Finance Limited	AABCV5640B	Rishi Anand	Managing Director and CEO	Remuneration	2,665 Lakh##	587	-	-	NA	NA	NA	NA	NA	NA	NA	
7	Aadhar Housing Finance Limited	AABCV5640B	Rajesh Viswanathan	Chief Financial Officer	Remuneration	2,548 Lakh##	511	-	-	NA	NA	NA	NA	NA	NA	NA	
8	Aadhar Housing Finance Limited	AABCV5640B	Harshada Pathak	Company Secretary	Remuneration	145 Lakh##	52	-	-	NA	NA	NA	NA	NA	NA	NA	
9	Aadhar Housing Finance Limited	AABCV5640B	Rishi Anand	Managing Director and CEO	Loan availed by Managing Director -	137 Lakh*	-	115	112	NA	NA	NA	Loan	4%	240	Secured	Loan
10	Aadhar Housing Finance Limited	AABCV5640B	Rishi Anand	Managing Director and CEO	Loan availed by Managing Director -	370 Lakh***	360	-	182	NA	NA	NA	Loan	4% & 8.5%	96	Secured	Loan
10	Aadhar Housing Finance Limited	AABCV5640B	Rishi Anand	Managing Director and CEO	Loan availed by Managing Director - Interest Income	NA##	5	-	-	NA	NA	NA	Loan	4% & 8.5%	240	Secured	Loan
11	Aadhar Housing Finance Limited	AABCV5640B	Rajesh Viswanathan	Chief Financial Officer	Loan availed by CFO -	300 Lakh***	-	284	268	NA	NA	NA	Loan	4%	96	Secured	Loan
12	Aadhar Housing Finance Limited	AABCV5640B	Rajesh Viswanathan	Chief Financial Officer	Loan availed by CFO - Interest Income	NA##	6	-	-	NA	NA	NA	Loan	4%	96	Secured	Loan
13	Aadhar Housing Finance Limited	AABCV5640B	Deo Shankar Tripathi	Executive Vice-Chairman	Equity share allotment	765 Lakh##	2	-	-	NA	NA	NA	NA	NA	NA	NA	NA
14	Aadhar Housing Finance Limited	AABCV5640B	Rishi Anand	Managing Director and CEO	Equity share allotment	442 Lakh##	40	-	10	NA	NA	NA	NA	NA	NA	NA	NA
15	Aadhar Housing Finance Limited	AABCV5640B	Rajesh Viswanathan	Chief Financial Officer	Equity share allotment	430 Lakh##	91	-	5	NA	NA	NA	NA	NA	NA	NA	NA
16	Aadhar Housing Finance Limited	AABCV5640B	Harshada Pathak	Company Secretary	Equity share allotment	20 Lakh##	7	-	1	NA	NA	NA	NA	NA	NA	NA	NA
17	Aadhar Housing Finance Limited	AABCV5640B	Dr. Nivedita Haran	Director	Commission to Directors & Sitting Fees to Directors	20##	5	-	-	NA	NA	NA	NA	NA	NA	NA	NA
18	Aadhar Housing Finance Limited	AABCV5640B	Mrs. Sharmila Karve	Director	Commission to Directors & Sitting Fees to Directors	35##	7	-	-	NA	NA	NA	NA	NA	NA	NA	NA
19	Aadhar Housing Finance Limited	AABCV5640B	Om Prakash Bhatt	Director	Commission to Directors & Sitting Fees to Directors	110##	8	-	-	NA	NA	NA	NA	NA	NA	NA	NA

\*Loan availed in the ordinary course of employment, prior to appointment as Managing Director and CEO as per the approved terms of HR policy and the current principal outstanding has been considered for this outer limit.  
 \*\* Wholly owned subsidiary hence exempt under proviso to clause (iv) of section 177(4) of the Companies Act, 2013  
 \*\*\* Loan availed in the ordinary course of employment as per the approved terms of HR policy and the current principal outstanding has been considered for this outer limit  
 ## As per Omnibus approval by the Audit Committee and approved by Nomination & Remuneration Committee and Board of Directors  
 # approved by Nomination & Remuneration Committee and Board of Directors  
 For and on behalf of Board of Directors of Aadhar Housing Finance Limited

Rishi Anand  
 Managing Director & Chief Executive Officer

