

Aadhar Housing Finance Ltd																												
Disclosure of Related Party Transactions for thehalf year ended March 31, 2025.																												
Amount in (Lakhs)																												
Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction		Details of other related party transaction		Value of the related party transaction as approved by the audit committee		Remarks on approval by audit committee		Value of the related party transaction ratified by the audit committee		Date of Audit Committee Meeting where the ratification was approved		Value of transaction during the reporting period		In case 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			
Sr. No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary																									
1	Aadhar Housing Finance Limited	Aadhar Sales and Services Private Limited	100% Subsidiary Company	Any other transaction	Rent Income	0.00	Wholly owned subsidiary hence exempt under proviso to clause(iv) of section 177(4) of the Companies Act, 2013	0.00			1.00	0.00	0.00															
2	Aadhar Housing Finance Limited	Aadhar Sales and Services Private Limited	100% Subsidiary Company	Any other transaction	Business Sourcing Services	0.00	Wholly owned subsidiary hence exempt under proviso to clause(iv) of section 177(4) of the Companies Act, 2013	0.00			2800.00	0.00	0.00															
3	Aadhar Housing Finance Limited	Aadhar Sales and Services Private Limited	100% Subsidiary Company	Investment		0.00	Wholly owned subsidiary hence exempt under proviso to clause(iv) of section 177(4) of the Companies Act, 2013				0.00	1.00	1.00															
4	Aadhar Housing Finance Limited	Rishi Anand	Managing Director and CEO	Loan		137.00	Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors				0.00	112.00	110.00										Loan	4.00%	240	Secured	Loan	
5	Aadhar Housing Finance Limited	Rishi Anand	Managing Director and CEO	Loan		185.00	Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors				0.00	173.00	164.00										Loan	4.00%	96	Secured	Loan	
6	Aadhar Housing Finance Limited	Rishi Anand	Managing Director and CEO	Loan		185.00	Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors				0.00	9.00	7.00										Loan	8.50%	96	Secured	Loan	
7	Aadhar Housing Finance Limited	Rishi Anand	Managing Director and CEO	Interest received		0.00	Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors				6.00	0.00	0.00										Loan	4.00%	240	Secured	Loan	
8	Aadhar Housing Finance Limited	Rajesh Viswanathan	Chief Financial Officer	Loan		300.00	Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors				0.00	268.00	251.00										Loan	4.00%	96	Secured	Loan	
9	Aadhar Housing Finance Limited	Rajesh Viswanathan	Chief Financial Officer	Interest received		0.00	Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors				5.00	0.00	0.00										Loan	4.00%	96	Secured	Loan	
10	Aadhar Housing Finance Limited	Deo Shankar Tripathi	Executive Vice-Chairman	Any other transaction	Equity share allotment	785.00	Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors				293.00	0.00	36.00															
11	Aadhar Housing Finance Limited	Rishi Anand	Managing Director and CEO	Any other transaction	Equity share allotment	442.00	Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors				0.00	10.00	10.00															
12	Aadhar Housing Finance Limited	Rajesh Viswanathan	Chief Financial Officer	Any other transaction	Equity share allotment	430.00	Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors				95.00	5.00	15.00															
13	Aadhar Housing Finance Limited	Harshada Pathak	Company Secretary	Any other transaction	Equity share allotment	20.00	Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors				10.00	1.00	2.00															
Total value of transaction during the reporting period											3210																	
Notes:																												
1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.																												
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.																												
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.																												
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.																												
Companies with financial years ending in other months, the six months period shall apply accordingly.																												
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.																												
However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.																												
6. In case of a multi-year related party transaction:																												
a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".																												
b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".																												
c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".																												
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.																												