

Aadhar Housing Finance Limited
Related Party Disclosure for the half year ended March 31, 2024

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	N.A**	1	-	-	NA	NA	NA	NA	NA	NA	NA	NA
2	Aadhar Housing Finance Limited	AABCV5640B	Aadhar Sales and Services Private Limited	100% Subsidiary Company	Business Sourcing Services	N.A**	3,377	-	-	NA	NA	NA	NA	NA	NA	NA	NA
3	Aadhar Housing Finance Limited	AABCV5640B	Deo Shankar Tripathi	Executive Vice-Chairman	Remuneration	417 Lakh##	133	-	-	NA	NA	NA	NA	NA	NA	NA	NA
4	Aadhar Housing Finance Limited	AABCV5640B	Aadhar Sales and Services Private Limited	100% Subsidiary Company	Investment	N.A**	-	1	1	NA	NA	NA	NA	NA	NA	NA	NA
5	Aadhar Housing Finance Limited	AABCV5640B	Rishi Anand	Managing Director and CEO	Remuneration	344 Lakh##	131	-	-	NA	NA	NA	NA	NA	NA	NA	NA
6	Aadhar Housing Finance Limited	AABCV5640B	Rajesh Viswanathan	Chief Financial Officer	Remuneration	323 Lakh##	129	-	-	NA	NA	NA	NA	NA	NA	NA	NA
7	Aadhar Housing Finance Limited	AKVPP9462C	Harshada Pathak	Company Secretary	Remuneration	23 Lakh##	20	-	-	NA	NA	NA	NA	NA	NA	NA	NA
8	Aadhar Housing Finance Limited	AABCV5640B	Rishi Anand	Managing Director and CEO	Housing Loan availed by Managing Director -	137 Lakh*	-	117	115	NA	NA	NA	Loan	4%	240	Secured	Housing Loan
9	Aadhar Housing Finance Limited	AABCV5640B	Rishi Anand	Managing Director and CEO	Housing Loan availed by Managing Director - Interest Income	N.A##	4	-	-	NA	NA	NA	Loan	4%	240	Secured	Housing Loan
10	Aadhar Housing Finance Limited	AABCV5640B	Rajesh Viswanathan	Chief Financial Officer	Housing Loan availed by CFO -	300 Lakh***	-	300	284	NA	NA	NA	Loan	4%	96	Secured	Housing Loan
11	Aadhar Housing Finance Limited	AABCV5640B	Rajesh Viswanathan	Chief Financial Officer	Housing Loan availed by CFO - Interest Income	N.A##	6	-	-	NA	NA	NA	Loan	4%	96	Secured	Housing Loan
12	Aadhar Housing Finance Limited	AABCV5640B	Dr. Nivedita Haran	Director	Commission to Directors & Sitting Fees to Directors	18##	13	-	-	NA	NA	NA	NA	NA	NA	NA	NA
13	Aadhar Housing Finance Limited	AABCV5640B	Mrs. Sharmila Karve	Director	Commission to Directors & Sitting Fees to Directors	26##	21	-	-	NA	NA	NA	NA	NA	NA	NA	NA
14	Aadhar Housing Finance Limited	AABCV5640B	Om Prakash Bhatt	Director	Commission to Directors & Sitting Fees to Directors	102##	95	-	-	NA	NA	NA	NA	NA	NA	NA	NA

*Housing 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
 ***Housing 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
 For and on behalf of Board of Directors of Aadhar Housing Finance Limited

Rishi Anand
 Managing Director & Chief Executive Officer

