



Date: 26<sup>th</sup> October, 2024

**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051.  
NSE Symbol: SBFC

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
21<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400001.  
BSE Scrip Code: 543959

**Sub: Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September 2024 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

In compliance with Regulation 23(9) of the SEBI Listing Regulations, please find enclosed herewith the disclosure on Related Party Transactions of the Company for the half year ended 30<sup>th</sup> September 2024.

This intimation is also being uploaded on the Company's website at <https://www.sbfc.com/investors>.

We request you to take this on record.

Thanking you,

Yours faithfully,  
For **SBFC Finance Limited**



Namrata Sajnani  
Company Secretary & Chief Compliance Officer

Encl: as above

**SBFC Finance Limited**

Registered Office: Unit No. 103, 1<sup>st</sup> Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059  
T. : +91-22-67875300 • F : +91-22-67875334 • [www.SBFC.com](http://www.SBFC.com) • Email: [complianceofficer@sbfc.com](mailto:complianceofficer@sbfc.com)  
CIN No : L67190MH2008PLC178270

**Related party transactions**

										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 transaction was undertaken.										
Sr No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (INR in Million)	Remarks on approval by audit committee	Value of transaction during the reporting period (INR in Million)	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				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance (INR in Million)	Closing balance (INR in Million)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	SBFC Finance Limited	XXXXXXXXXX	Mr. Neeraj Swaroop	XXXXXXXXXX	Independent Directors	Director Sitting Fees	3.00	Approval for FY25	0.80	-	-	-	-	-	-	-	-	-	-	-
2	SBFC Finance Limited	XXXXXXXXXX	Mr. Rajesh Mannalal Agrawal	XXXXXXXXXX	Independent Directors	Director Sitting Fees	2.00	Approval for FY25	0.10	-	-	-	-	-	-	-	-	-	-	-
3	SBFC Finance Limited	XXXXXXXXXX	Ms. Surekha Marandi	XXXXXXXXXX	Independent Directors	Director Sitting Fees	3.00	Approval for FY25	0.70	-	-	-	-	-	-	-	-	-	-	-
4	SBFC Finance Limited	XXXXXXXXXX	Mr. Ravi Venkatraman	XXXXXXXXXX	Independent Directors	Director Sitting Fees	3.00	Approval for FY25	0.90	-	-	-	-	-	-	-	-	-	-	-
5	SBFC Finance Limited	XXXXXXXXXX	Mr. Uttam Koni Nayak	XXXXXXXXXX	Independent Directors	Director Sitting Fees	2.00	Approval for FY25	0.60	-	-	-	-	-	-	-	-	-	-	-
6	SBFC Finance Limited	XXXXXXXXXX	Mr. Aseem Dhru	XXXXXXXXXX	Key Management Personnel	Remuneration <sup>1,2,3,4,5</sup>	35.59	Not applicable	16.91	-	-	-	-	-	-	-	-	-	-	-
7	SBFC Finance Limited	XXXXXXXXXX	Mr. Narayan Barasia	XXXXXXXXXX	Key Management Personnel	Remuneration <sup>1,2,3,4</sup>	22.43	Not applicable	10.66	-	-	-	-	-	-	-	-	-	-	-
8	SBFC Finance Limited	XXXXXXXXXX	Mr. Jay Mistry	XXXXXXXXXX	Key Management Personnel	Remuneration <sup>1,2,3,4</sup>	2.35	Not applicable	0.83	-	-	-	-	-	-	-	-	-	-	-
9	SBFC Finance Limited	XXXXXXXXXX	Mrs. Namrata Sajnani	XXXXXXXXXX	Key Management Personnel	Remuneration <sup>1,2,3</sup>	4.50	Not applicable	0.67	-	-	-	-	-	-	-	-	-	-	-
10	SBFC Finance Limited	XXXXXXXXXX	Mr. Aseem Dhru	XXXXXXXXXX	Key Management Personnel	Share-based compensation expense allocable to key management personnel	Not applicable	Not applicable	33.80	-	-	-	-	-	-	-	-	-	-	-
11	SBFC Finance Limited	XXXXXXXXXX	Mr. Narayan Barasia	XXXXXXXXXX	Key Management Personnel	Share-based compensation expense allocable to key management personnel	Not applicable	Not applicable	16.57	-	-	-	-	-	-	-	-	-	-	-
12	SBFC Finance Limited	XXXXXXXXXX	Mr. Jay Mistry	XXXXXXXXXX	Key Management Personnel	Share-based compensation expense allocable to key management personnel	Not applicable	Not applicable	(0.24)	-	-	-	-	-	-	-	-	-	-	-
13	SBFC Finance Limited	XXXXXXXXXX	Mr. Narayan Barasia	XXXXXXXXXX	Key Management Personnel	Issue of Equity Share Capital	Not applicable	Not applicable	11.98	-	-	-	-	-	-	-	-	-	-	-
14	SBFC Finance Limited	XXXXXXXXXX	Mr. Jay Mistry	XXXXXXXXXX	Key Management Personnel	Issue of Equity Share Capital	Not applicable	Not applicable	0.13	-	-	-	-	-	-	-	-	-	-	-
15	SBFC Finance Limited	XXXXXXXXXX	Trustee of Employee welfare Trust	XXXXXXXXXX	Controlled Employee Welfare trust	Loan	Not applicable	Not applicable	10.88	32.39	21.51	-	-	-	-	Loan	0.00%	Till exercise of ESOP by the employees	Unsecured	Purchasing equity shares of SBFC Finance Limited for administering and managing ESOP policies for employees of SBFC Finance Limited
16	SBFC Finance Limited	XXXXXXXXXX	SBFC FINANCE PRIVATE LIMITED EMPLOYEES GGCA SCHEME	XXXXXXXXXX	Post-employment benefit plan	Contribution to Employee Gratuity fund	Not applicable	Not applicable	8.68	-	-	-	-	-	-	-	-	-	-	-
17	SBFC Finance Limited	XXXXXXXXXX	SBFC Home Finance Private Limited	XXXXXXXXXX	Subsidiary Company	Payment of expenses on behalf of Subsidiary	2.50	Approval for FY25	0.01	-	-	-	-	-	-	-	-	-	-	-
18	SBFC Finance Limited	XXXXXXXXXX	SBFC Home Finance Private Limited	XXXXXXXXXX	Subsidiary Company	Cross Charge Income	Not applicable	Not applicable	0.14	-	0.14	-	-	-	-	-	-	-	-	-
19	SBFC Finance Limited	XXXXXXXXXX	SBFC Home Finance Private Limited	XXXXXXXXXX	Subsidiary Company	Reimbursement received of expenses paid on behalf of subsidiary	Not applicable	Not applicable	2.85	2.84	-	-	-	-	-	-	-	-	-	-

**Notes:**

- Share-based compensation expense allocable to key management personnel has not been included in the remuneration disclosed above.
- The remuneration to key managerial personnel includes the provisions made for gratuity obtained on an actuarial basis for the Company as a whole.
- Remuneration does not include annual performance pay, NPS, child education allowance and ESOPs.
- Payment of annual performance pay shall be subject to the approval of the Nomination & Remuneration Committee and the Board
- In addition to remuneration of Rs. 35.59 (in millions) Mr. Aseem Dhru is also entitled for education allowance for each child, NPS and performance pay as per the terms of remuneration approved by the shareholders through postal ballot on 26th January, 2024.

