



APTUS™

Ref No: APTUS/07-MAY/2023-24

May 04, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: APTUS
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Dear Sir/Madam,

Disclosure of Related Party Transactions under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions for the half year ended March 31, 2023.

This disclosure is also available on the website of the Company www.apтусindia.com

Please take the same on record.

Thanking you

Yours faithfully,

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer
Membership No: A32834

Aptus Value Housing Finance India Ltd.

8B, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel : 044-4565000, Fax : 044-4555 4170.

CIN : L65922TN2009PLC073881

www.apтусindia.com

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.

S. 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	Value of transaction during the reporting period (Rs .in Lakhs)	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			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Aptus Value Housing Finance India Limited	M Anandan	Chairman & Managing Director	Remuneration	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	1250.00										
				Rent paid		8.42										
2	Aptus Value Housing Finance India Limited	K M Mohandass	Independent Director	Sitting fees & Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	11.80										
3	Aptus Value Housing Finance India Limited	S Krishnamurthy	Independent Director	Sitting fees & Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	11.20										
4	Aptus Value Housing Finance India Limited	Krishnamurthy Vijayan	Independent Director	Sitting fees & Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	11.40										
5	Aptus Value Housing Finance India Limited	Mona Kachhwaha	Independent Director	Sitting fees & Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	10.55										
6	Aptus Value Housing Finance India Limited	V G Kannan	Independent Director	Sitting fees & Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	9.40										
7	Aptus Value Housing Finance India Limited	Shailesh Mehta	Non- Executive Director	Sitting fees & Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	9.30										
8	Aptus Value Housing Finance India Limited	Suman Bollina	Non- Executive Director	Sitting fees & Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	9.10										
9	Aptus Value Housing Finance India Limited	P Balaji	Chief Financial Officer	Salary	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	145.46										
				Share based benefits		56.13										



10	Aptus Value Housing Finance India Limited	Sanin Panicker	Company Secretary	Salary	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	14.60														
				Share based benefits		2.25														
11	Aptus Value Housing Finance India Limited	Aptus Finance India Private Limited	Wholly owned Subsidiary	Support Cost shared	As approved by the Audit Committee & Board from time to time within the limits prescribed under the Companies Act ,2013	1426.19														
				Loans & advances given		33000.00														
				Loans & advances repaid		5500.00														
				Guarantees given in respect of borrowings by subsidiary		9000.00														
				Interest income received		256.38														
				Investment		99.98														
Total						50832.16														

