

GIC HOUSING FINANCE LTD.



GICHFL/SEC/2021

27th July, 2021

To
The Listing Department,
The BSE Limited,
P.J. Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip Code: 511676

Dear Sir,

Sub.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby submit you the Standalone and Consolidated Related Party Transaction disclosure under subject regulation for the half year ended on 31st March, 2021.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

Nutan Singh
Group Executive & Company Secretary

GIC HOUSING FINANCE LTD.



STANDALONE RELATED PARTY TRANSACTION DISCLOSURE FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

a) Enterprises having significant influence over GIC Housing Finance Ltd:

Name of the Related Party	% of shares held
	NA

b) Enterprises over which significant influence exist by GIC Housing Finance Ltd:

Name of the Related Party	Nature of Relationship	% of Shares held by GICHFL
GICHFL Financial Services Pvt. Ltd.	Wholly owned subsidiary	100%

c) Details of Related Parties :

Name of the Related Party	Nature of Relationship	Name of the Related Party	Nature of Relationship
Shri Devesh Srivastava	Director & Chairman	Shri NSR Chandra Prasad	Director
Shri Girish Radhakrishnan	Director	Shri A K Saxena	Director
Smt. Tajinder Mukherjee	Director	Smt. Vijayalakshmi Iyer	Director
Shri Atul Sahai	Director	Shri G. Srinivasan	Director
Smt. Suchita Gupta	Director	Shri Prafulla Chhajed	Director
Smt. Neera Saxena (Director & KMP)	Managing Director & CEO	Smt. Rani Singh Nair	Director
Mrs. Radhika Balasubramanian (KMP)	Chief Financial Officer	M/s. Mayur Chhajed & Co., Chartered Accountant (Partnership Firm)	Shri Prafulla Chhajed (Director) is managing partner.
Ms. Nutan Singh (KMP)	Company Secretary		**

Regd. Office: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400 020.

CIN No. : L65922MH1989PLC054583; Tel.:022-43041900

E-mail: corporate@gichf.com ; Website: www.gichfindia.com

d) Transactions with Related Parties :

(Rs. in crores)

Related Party	Nature of Transaction	Position as on 31-03-2021	Position as on 31-03-2020
Shri Atul Sahai	Outstanding Housing Loan	0.4941280	0.5207543
Smt. Suchita Gupta	Outstanding Housing Loan	0.5019368	1.0153941
Smt. Neera Saxena	Remuneration and other benefits	0.4293486	0.3897532
Smt. B. Radhika	Outstanding Housing Loan	0.0205729	0.0250076
*(Appointed on 11-02-2020)	Remuneration and other benefits	0.2647324	*0.0435008
Smt. Nutan Singh	Outstanding Housing Loan	0.1753429	0.3194672
** (Appointed on 11-02-2020)	Remuneration and other benefits	0.1499160	**0.0211212
GICHFL Financial Services Pvt. Ltd.	Subscription of Equity Shares	0.05	NA
(Incorporated on 27-01-2021 and received CoB on 14 th May, 2021).	Preliminary Exp.	0.0197111	NA
	Other Misc. Expenses	0.00305	NA

e) Balances payable to the Related Parties as on 31st March, 2021.

Name of Related Party	Nature of Transaction	Balance Payable (Rs. in Crores)
NA		

GIC HOUSING FINANCE LTD.



f) Balances receivable from the Related Parties as on 31st March, 2021.

Name of Related Party	Nature of Transaction	Balance Receivable (Rs. in Crores)
Shri Atul Sahai	Outstanding Housing Loan	0.4941280
Smt. Suchita Gupta	Outstanding Housing Loan	0.5019368
Smt. B. Radhika	Outstanding Housing Loan	0.0205729
Smt. Nutan Singh	Outstanding Housing Loan	0.1753429
GICHFL Financial Services Pvt. Ltd.	Preliminary & Other Misc. Exp.	0.0727611

GIC HOUSING FINANCE LTD.



CONSOLIDATED RELATED PARTY TRANSACTION DISCLOSURE FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

a) Enterprises having significant influence over GIC Housing Finance Ltd:

Name of the Related Party	% of shares held
	NA

b) Details of Related Parties :

Name of the Related Party	Nature of Relationship	Name of the Related Party	Nature of Relationship
Shri Devesh Srivastava	Director & Chairman	Shri NSR Chandra Prasad	Director
Shri Girish Radhakrishnan	Director	Shri A K Saxena	Director
Smt. Tajinder Mukherjee	Director	Smt. Vijayalakshmi Iyer	Director
Shri Atul Sahai	Director	Shri G. Srinivasan	Director
Smt. Suchita Gupta	Director	Shri Prafulla Chhajed	Director
Smt. Neera Saxena (Director & KMP)	Managing Director & CEO	Smt. Rani Singh Nair	Director
Mrs. Radhika Balasubramanian (KMP)	Chief Financial Officer	M/s. Mayur Chhajed & Co., Chartered Accountant (Partnership Firm)	Shri Prafulla Chhajed (Director) is managing partner.
Ms. Nutan Singh (KMP)	Company Secretary		**

Regd. Office: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400 020.

CIN No. : L65922MH1989PLC054583; Tel.:022-43041900

E-mail: corporate@gichf.com ; Website: www.gichfindia.com

c) Transactions with Related Parties :

(Rs. in crores)

Related Party	Nature of Transaction	Position as on 31-03-2021	Position as on 31-03-2020
Shri Atul Sahai	Outstanding Housing Loan	0.4941280	0.5207543
Smt. Suchita Gupta	Outstanding Housing Loan	0.5019368	1.0153941
Smt. Neera Saxena	Remuneration and other benefits	0.4293486	0.3897532
Smt. B. Radhika	Outstanding Housing Loan	0.0205729	0.0250076
*(Appointed on 11-02-2020)	Remuneration and other benefits	0.2647324	*0.0435008
Smt. Nutan Singh	Outstanding Housing Loan	0.1753429	0.3194672
** (Appointed on 11-02-2020)	Remuneration and other benefits	0.1499160	**0.0211212

d) Balances payable to the Related Parties as on 31st March, 2021.

Name of Related Party	Nature of Transaction	Balance Payable (Rs. in Crores)
NA		

e) Balances receivable from the Related Parties as on 31st March, 2021.

Name of Related Party	Nature of Transaction	Balance Receivable (Rs. in Crores)
Shri Atul Sahai	Outstanding Housing Loan	0.4941280
Smt. Suchita Gupta	Outstanding Housing Loan	0.5019368
Smt. B. Radhika	Outstanding Housing Loan	0.0205719
Smt. Nutan Singh	Outstanding Housing Loan	0.1753429

GIC HOUSING FINANCE LTD.



Declaration:

- (i) We confirm that all the Related Party Transactions are at Arm's Length Basis.
- (ii) We also confirm that the Related Party Transaction entered during the period ended on 31st March, 2021 is within the Omnibus Approval obtained by the Company.
- (iii) We also confirm that there were no any other transaction(s) as on 31st March, 2021 by and with the GICHFL Financial Services Pvt. Ltd. (wholly owned subsidiary company) except as disclosed above
