

June 3, 2022

Scrip Code – 535789 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 IBULHSGFIN/EQ
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051

**Sub:** Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter "the Regulations"), please find enclosed herewith disclosure of Related Party Transactions, for the half-year ended March 31, 2022.

Please take the same on record.

Thanking you,

Yours truly,

for Indiabulls Housing Finance Limited

**Amit Jain** 

Company Secretary

Encl: as above

											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.										
	Details of the party (listed entity /subsidiary) entering into the transaction		Detail	Detail of counterparty					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							
S. No	NAME	PAN	NAME	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee*	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)			
1	Indiabulls Housing Finance Limited		Indiabulls Commercial Credit Limited (ICCL)		Subsidiary Company	Loan given	Not applicable	4,449.24	1,296.32	1,486.00				Loan	9%	48 Months	Secured	Working Capital			
2	Indiabulls Housing Finance Limited		Indiabulls Commercial Credit Limited		Subsidiary Company	Interest income on loans	Not applicable	229.02													
3	Indiabulls Housing Finance Limited		Indiabulls Commercial Credit Limited		Subsidiary Company	Outstanding Balance of Investment in Bonds	Not applicable		2,019.82	2,018.10											
4	Indiabulls Housing Finance Limited		Indiabulls Commercial Credit Limited		Subsidiary Company	Interest Income on bonds	Not applicable	1.69													
5	Indiabulls Housing Finance Limited		Indiabulls Commercial Credit Limited		Subsidiary Company	Outstanding Balance of Borrowing of Bonds	Not applicable		52.36	51.59											
6	Indiabulls Housing Finance Limited		Indiabulls Commercial Credit Limited		Subsidiary Company	Assignment of loans from ICCL	Not applicable	1,196.58													
7	Indiabulls Housing Finance Limited		Indiabulls Commercial Credit Limited		Subsidiary Company	Amount receivable/(payable) on loans Sold	Not applicable		-1.86	16.00											
8	Indiabulls Housing Finance Limited		Indiabulls Commercial Credit Limited		Subsidiary Company	Amount (receivable)/payable on loans Purchase	Not applicable		5.60	10.01											
9	Indiabulls Housing Finance Limited		Indiabulls Commercial Credit Limited		Subsidiary Company	Service Fees	Not applicable	0.06													
10	Indiabulls Housing Finance Limited		Indiabulls Commercial Credit Limited		Subsidiary Company		Not applicable	0.10													
11	Indiabulls Housing Finance Limited		Indiabulls Commercial Credit Limited		Subsidiary Company	Corporate guarantees given by the Company for ICCL.	Not applicable		883.75	561.50											
12	Indiabulls Housing Finance Limited		Pragati Employees Welfare Trust		Subsidiary Company	Loan given	Not applicable	-	67.30	67.30				Loan	10%	36 Months	Unsecured	Working Capital			
13	Indiabulls Commercial Credit Limited		Pragati Employees Welfare Trust		Fellow Subsidiary Company	Loan given	Not applicable	30.00	-	30.00				Loan	10%	36 Months	Unsecured	Working Capital			
14	Indiabulls Housing Finance Limited		Pragati Employees Welfare Trust		Subsidiary Company	Interest Income on Loan given	Not applicable	3.35													
15	Indiabulls Commercial Credit Limited		Pragati Employees Welfare Trust		Fellow Subsidiary Company	Interest Income on Loan given	Not applicable	0.29													
16	Indiabulls Housing Finance Limited		Gagan Banga		Vice Chairman/ Managing Director & CEO	Remuneration to Directors	As approved by the NRC/Board	7.92	-	-											

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	Details of the party (listed entity /subsidiary) entering into the transaction		Detail of counterparty						In case monies are due to either party as a result of the transaction					Details of the loans, inter-corporate deposits, advances or investments					
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17	Indiabulls Housing Finance Limited		Ajit Kumar Mittal		Executive Director	Remuneration to Directors	As approved by the NRC/Board	1.34	-	-									
18	Indiabulls Housing Finance Limited		Ashwini Omprakash Kumar		Deputy Managing Director	Remuneration to Directors	As approved by the NRC/Board	1.43	-	-									
19	Indiabulls Housing Finance Limited		Sachin Chaudhary		Executive Director	Remuneration to Directors	As approved by the NRC/Board	2.50	-	-									
20	Indiabulls Housing Finance Limited		Mukesh Kumar Garg		Chief Financial Officer	Salary / Remuneration	As approved by the NRC/Board	2.95											
21	Indiabulis Housing Finance Limited		Amit Jain		Company Secretary	Salary / Remuneration	As approved by the NRC/Board	0.61											
22	Indiabulls Asset Management Company Limited		Ambar Maheshwari		Whole Time Director	Remuneration to Directors	As approved by the NRC/Board	1.58											
23	Indiabulls Housing Finance Limited		Gagan Banga		Vice Chairman/ Managing Director & CEO	Salary / Remuneration (Share-based payments)	As approved by the NRC/Board	2.50	-	-									
24	Indiabulls Housing Finance Limited		Ajit Kumar Mittal		Executive Director	Salary / Remuneration (Share-based payments)	As approved by the NRC/Board	-	-	-									
25	Indiabulls Housing Finance Limited		Ashwini Omprakash Kumar		Deputy Managing Director	Salary / Remuneration (Share-based payments)	As approved by the NRC/Board	-0.36	-	-									
26	Indiabulls Housing Finance Limited		Sachin Chaudhary		Executive Director	Salary / Remuneration (Share-based payments)	As approved by the NRC/Board	-0.28	-	-									
27	Indiabulls Housing Finance Limited		Mukesh Kumar Garg		Chief Financial Officer	Salary / Remuneration (Share-based payments)	As approved by the NRC/Board	-0.12											
28	Indiabulls Housing Finance Limited		Amit Jain		Company Secretary	Salary / Remuneration (Share-based payments)	As approved by the NRC/Board	0.01											
29	Indiabulls Housing Finance Limited		Sameer Gehlaut		Non - Executive Director till March 13, 2022	Salary / Remuneration (Post-employment benefits)	As approved by the NRC/Board	-0.69	-	÷									
30	Indiabulls Housing Finance Limited		Gagan Banga		Vice Chairman/ Managing Director & CEO	Salary / Remuneration (Post-employment benefits)	As approved by the NRC/Board	-	-	-									
31	Indiabulls Housing Finance Limited		Ajit Kumar Mittal		Executive Director	Salary / Remuneration (Post-employment benefits)	As approved by the NRC/Board	-0.07	-	-									
32	Indiabulls Housing Finance Limited		Ashwini Omprakash Kumar		Deputy Managing Director	Salary / Remuneration (Post-employment benefits)	As approved by the NRC/Board	-0.01	-	-									
33	Indiabulls Housing Finance Limited		Sachin Chaudhary		Executive Director	Salary / Remuneration (Post-employment benefits)	As approved by the NRC/Board	0.03	-	-									
34	Indiabulls Housing Finance Limited		Mukesh Kumar Garg		Chief Financial Officer	Salary / Remuneration (Post-employment benefits)	As approved by the NRC/Board	-											

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	Details of the party (lis entity /subsidiary) ento into the transaction	Detail	of coun	terparty				either party as a result of		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								
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35	Indiabulls Housing Finance Limited		Amit Jain		Company Secretary	Salary / Remuneration (Post-employment benefits)	As approved by the NRC/Board	0.01													
36	Indiabulls Asset Management Company Limited		Ambar Maheshwari		Whole Time Director	Salary / Remuneration (Post-employment benefits)	As approved by the NRC/Board	0.01													
37	Indiabulls Housing Finance Limited		Justice Gyan Sudha Misra		Independent Director	Remuneration (Others)	As approved by the NRC/Board	0.54	-	-											
38	Indiabulls Housing Finance Limited		Subhash Sheoratan Mundra		Non Executive Chairman	Remuneration (Others)	As approved by the NRC/Board	1.54	-	-											
39	Indiabulls Housing Finance Limited		Satish Chand Mathur		Independent Director	Remuneration (Others)	As approved by the NRC/Board	0.29	-	-											
40	Indiabulls Housing Finance Limited		Achutan Siddharth		Independent Director	Remuneration (Others)	As approved by the NRC/Board	0.79	-	-											
41	Indiabulls Housing Finance Limited		Dinabandhu Mohapatra		Independent Director	Remuneration (Others)	As approved by the NRC/Board	0.64	-	-											
42	Indiabulls Asset Management Company Limited		Shyam Lal Bansal		Director	Remuneration (Others)	As approved by the NRC/Board	0.02													
43	Indiabulls Asset Management Company Limited		Ajay Kumar		Director	Remuneration (Others)	As approved by the NRC/Board	0.02													

Note: .1. No specific financial indebtness was incurred to make or give loans or investments