

**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.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Detail of 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	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	PAN	NAME	PAN	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/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
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 indebtedness was incurred to make or give loans or investments