GIC HOUSING FINANCE LTD.

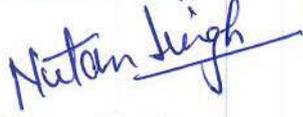| To The Listing Department, **The BSE Limited**, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	**Scrip Code:** **Equity** – 511676 **NCDs** – 973005, 973115, 973854, 973866 **CPs** – 722246, 722385, 722416

Dear Sir,

Sub.: Disclosure under Regulation 23 of SEBI (LODR) Regulations, 2015.

We hereby forward you the disclosure under Regulation 23 for Related Party Transactions for the second half year ended on 31/03/2022.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary

Format for disclosure of related party transactions every six months

												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	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/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	GIC Housing Finance Limited		Smt. Suchita Gupta		Non-Executive Director	Housing Loan	Transaction in the ordinary course of business approved by the Audit Committee.	Rs. 34,27,165	Rs. 34,27,165	Nil	NA			NA				
2	GIC Housing Finance Limited		Shri Hitesh Joshi (Appointed on 07.10.2021)		Non-Executive Director	Housing Loan	Transaction in the ordinary course of business approved by the Audit Committee.	Rs. 29,50,151	0	Rs. 29,50,151	NA			NA				
3	GIC Housing Finance Limited		Shri Atul Sahai (Till 28th February, 2022)		Non-Executive Director	Housing Loan	Transaction in the ordinary course of business approved by the Audit Committee.	Rs. 11,72,391/-	Rs. 11,72,391/-	Nil	NA			NA				
4	GIC Housing Finance Limited		Smt. G. Shobha Reddy		MD & CEO	Remuneration	As per Service Rues	Rs. 22,59,348/-	NA	NA	NA			NA				
5	GIC Housing Finance Limited		Smt. Varsha Godbole (from 29.10.2021)		CFO (KMP)	Remuneration	As per Service Rues	Rs. 14,76,206/-	NA	NA	NA			NA				
6	GIC Housing Finance Limited		Smt. B. Radhika (upto 29.10.2021)		Ex-CFO (Ex-KMP)	Remuneration	As per Service Rues	Rs.193695	NA	NA	NA			NA				
10	GIC Housing Finance Limited		Smt. B. Radhika (upto 29.10.2021)		Ex-CFO (Ex-KMP)	Housing Loan	Transaction in the ordinary course of business approved by the Audit Committee.	Rs. 3892	Rs. 1,82,713/-	Rs. 1,78,821/-	NA			NA				
11	GIC Housing Finance Limited		Smt. Nutan Singh		CS (KMP)	Remuneration	As per Service Rues	Rs. 692976	NA	NA	NA			NA				

12	GIC Housing Finance Limited	Smt. Nutan Singh		CS (KMP)	Housing Loan	Transaction in the ordinary course of business approved by the Audit Committee.	Rs. 36779	Rs. 17,17,557/-	Rs. 16,80,778/-		NA		NA	
13	GIC Housing Finance Limited	Independent Directors (including IDs resigned during reporting Period)		Independent Directors	Sitting Fees	As per their terms of appointment	Rs. 2150000	NA	NA		NA		NA	
14	GIC Housing Finance Limited	GICHFL Financial Services Pvt. Ltd.		Wholly owned subsidiary	Reimbursment of Exp.	Actual Expenses	Rs. 433942	Rs. 2,08,031/-	Rs. 6,41,973/-		NA	Rs. 70,00,000/-	NA	NA	NA	Investment in equity shares of WoS which will be used by the WoS for such purpose as may be decided by the Board of WoS