

# GIC HOUSING FINANCE LTD.

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**GICHFL/SEC/2020**

**17<sup>th</sup> November, 2020**

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 Related Party Transaction disclosure under subject regulation for the half year ended on 30<sup>th</sup> September, 2020.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**Nutan Singh**  
**Group Executive & Company Secretary**

## **RELATED PARTY TRANSACTION DISCLOSURE FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2020**

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

<b>Name of the Related Party</b>	<b>% of shares held</b>
	NA

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

<b>Name of the Related Party</b>	<b>Nature of Relationship</b>	<b>% of Shares held by GICHFL</b>
		NA

### **c) Details of Related Parties :**

<b>Name of the Related Party</b>	<b>Nature of Relationship</b>
Shri Devesh Srivastava	Director
Shri Atul Sahai	Director
Smt. Suchita Gupta	Director
Smt. Neera Saxena (Director & KMP)	Managing Director & CEO
Mrs. Radhika Balasubramanian (KMP)	Chief Financial Officer
Ms. Nutan Singh (KMP)	Company Secretary

### **d) Transactions with Related Parties :**

<b>Related Party</b>	<b>Nature of Transaction</b>	<b>Value of Transaction (in crores)</b>
Transactions with KMPs	Remuneration & other benefits (other than Housing Loan)	0.4063109
M/s. Dave & Girish & Company (a firm where Mrs. Mona Bhide, Director is Managing Partner)	Professional Fees	0.015245

## **RELATED PARTY TRANSACTION DISCLOSURE FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2020**

### **e) Balances payable to the Related Parties as on 30<sup>th</sup> September, 2020.**

<b>Name of Related Party</b>	<b>Nature of Transaction</b>	<b>Balance Payable</b>
NA		

### **f) Balances receivable from the Related Parties as on 30<sup>th</sup> September, 2020.**

<b>Name of Related Party</b>	<b>Nature of Transaction</b>	<b>Balance Payable (Rs. in Crores)</b>
Shri Devesh Srivastava	Housing Loan	Opening Balance : Rs. 19 Lakh Balance as on: 01.01.2020 – Rs. 0.0832378 31.03.2020 – Rs. 0.0794868 30.09.2020 – Rs. Nil
Shri Atul Sahai	Housing Loan	Rs. 0.5079474
Smt. Suchita Gupta	Housing Loan	Rs. 0.7587738
Mrs. Radhika Balasubramanian	Housing Loan	Rs. 0.0228179
Ms. Nutan Singh	Housing Loan	Rs. 0.0732205

### **Declaration:**

- (i) We confirm that all the Related Party Transactions are at Arm's Length Price.
- (ii) We also confirm that the Related Party Transaction made for the period ended on 30<sup>th</sup> September, 2020 is within the Omnibus Approval obtained.