GIC HOUSING FINANCE LTD.



GICHFL/SEC/2022

14TH NOVEMBER, 2022

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 - 723380, 723512, 723684

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 half year ended on 30/09/2022.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Nutan Singh Group Head & Company Secretary

Encl. a/a.

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

CIN No.: L65922MH1989PLC054583 • Tel.: (022) 4304 1900 Email: corporate@gichfindia.com • Web: www.gichfindia.com Format for disclosure of related party transactions every six months (Rs. In Lakh)

Sr. No	lo. 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		corporate deposits, advan-	(Rs. In Lakh) sactions - applicable only in case the related party transaction relates to loans, internts made or given by the listed entity/subsidiary. These details need to be disclosed the reporting period when such transaction was undertaken. 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.)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	GIC Housing Finance Limited		Shri Hitesh Joshi		Non-Executive Director	Housing Loan	Rs. 2500 lakh (as per omnibus approval of	0.60	29.5	28.9							
2	GIC Housing Finance Limited		Smt. G. Shobha Reddy		MD & CEO	Remuneration (FY 2022-23)	Rs. 2500 lakh (as per omnibus approval of Audit Committee)	19.50	0	0*							
3	GIC Housing Finance Limited		Smt. Varsha Godbole		CFO (KMP)	Remuneration (FY 2022-23)	Rs. 2500 lakh (as per omnibus approval of Audit Committee)	19.07	0	0*							
4	GIC Housing Finance Limited		Smt. Nutan Singh		CS (KMP)	Remuneration (FY 2022-23)	Rs. 2500 lakh (as per omnibus approval of Audit Committee)	9	0	0							
5	GIC Housing Finance Limited		Smt. Nutan Singh		CS (KMP)	Housing Loan	Rs. 2500 lakh (as per omnibus approval of Audit Committee)	0.38	16.81	16.43							
6	GIC Housing Finance Limited		Shri Mukesh Khedekar		Officer on deputation from Promoter Company	Remuneration (FY 2022-23)	Rs. 11500 lakh (as per omnibus approval of Audit Committee)	19.62	0	0*							
7	GIC Housing Finance Limited		Shri Mukesh Khedekar		Officer on deputation from Promoter Company	Housing Loan	Rs. 11500 lakh (as per omnibus approval of Audit Committee)	36	0	36			Loan	8.25% pa	84 Months	Secured	Housing Loan
8	GIC Housing Finance Limited		Shri Mukesh Khedekar		Officer on deputation from Promoter Company	Housing Loan	Rs. 11500 lakh (as per omnibus approval of Audit Committee)	2.28	11	8.72			Loan	8.25% pa	144 Months	Secured	Housing Loan
9	GIC Housing Finance Limited		Shri M K Ravikrishnan (upto 31/07/2022)		Officer on deputation from Promoter Company	Remuneration (FY 2022-23)	Rs. 11500 lakh (as per omnibus approval of Audit Committee)	9.13	0	0*							
10	GIC Housing Finance Limited		Shri NSR Chandra Prasad		Independent Directors	Sitting Fees (FY 2022-23)	Rs. 2500 lakh (as per omnibus approval of Audit Committee)	3.90	0	0							

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11	GIC Housing	Shri A K Saxena	Independent	Sitting Fees (FY	Rs. 2500 lakh (as per	3.30	0	0		
	Finance Limited		Directors	2022-23)	omnibus approval of					
					Audit Committee)					
12	GIC Housing	Smt. Vijayalakshmi	Independent	Sitting Fees (FY	Rs. 2500 lakh (as per	1.50	0	0		
	Finance Limited	lyer (up to 23-09-	Directors	2022-23)	omnibus approval of					
		2022)			Audit Committee)					
13	GIC Housing	Smt. Rani Singh Nair	Independent	Sitting Fees (FY	Rs. 2500 lakh (as per	2.10	0	0		
	Finance Limited		Directors	2022-23)	omnibus approval of					
					Audit Committee)					
14	GIC Housing	Shri Vaijinath	Independent	Sitting Fees (FY	Rs. 2500 lakh (as per	2.10	0	n		
	Finance Limited	Gavarshetty	Directors	2022-23)	omnibus approval of	2.10				
	i illanice Lillineca	Gavarsnetty	Directors	2022 23)	Audit Committee)					
15	GIC Housing	Shri Kishore Garimella	Independent	Sitting Fees (FY	Rs. 2500 lakh (as per	1.50	0	0		
15	Finance Limited	Silli kisnore Garimelia	· ·			1.50	U	U		
	Finance Limited		Directors	2022-23)	omnibus approval of					
					Audit Committee)	2.12				
16	GIC Housing	Shri S J Krishnan	Independent	Sitting Fees (FY	Rs. 2500 lakh (as per	2.40	0	0		
	Finance Limited		Directors	2022-23)	omnibus approval of					
					Audit Committee)					
17	GIC Housing	National Insurance	Promoter	Rent Exp.	Rs. 11500 lakh (as per	154.93	0	0		
	Finance Limited	Co. Ltd.			omnibus approval of					
					Audit Committee)					
18	GIC Housing	National Insurance	Promoter	Electricity Exp.	Rs. 11500 lakh (as per	0.21	0	0		
	Finance Limited	Co. Ltd.			omnibus approval of					
					Audit Committee)					
19	GIC Housing	The New India	Promoter	Rent Exp.	Rs. 11500 lakh (as per	9.80	0	0		
	Finance Limited	Assurance Co. Ltd.			omnibus approval of					
					Audit Committee)					
20	GIC Housing	The New India	Promoter	Insurance Premium	Rs. 11500 lakh (as per	386.87	0	0		
	Finance Limited	Assurance Co. Ltd.			omnibus approval of					
					Audit Committee)					
21	GIC Housing	United India	Promoter	Insurance Premium	Rs. 11500 lakh (as per	0.35	0	0		
	Finance Limited	Insurance Co. Ltd.			omnibus approval of					
					Audit Committee)					
	GIC Housing	United India	Promoter	Rent Exp.	Rs. 11500 lakh (as per	1.14	0	0		
22	Finance Limited	Insurance Co. Ltd.			omnibus approval of					
					Audit Committee)					
23	GIC Housing	United India	Promoter	House Building	Rs. 11500 lakh (as per	852	8226	7374		
	Finance Limited	Insurance Co. Ltd.		Advance (Employees	omnibus approval of					
				Loan portfolio) of	Audit Committee)					
				UIICL						
	GIC Housing	GICHFL Financial	Wholly owned	Reimbursment of Cost	Rs. 1000 lakh (as per	5.46	0	0		
	Finance Limited	Services Pvt. Ltd.	subsidiary	& Payment of	omnibus approval of					
24			,	Commission for	Audit Committee)					
				business sourced (FY	,					
				2022-23)						
-	GIC Housing	GICHFL Financial	Wholly owned	Reimbursment of Exp.	Rs 1000 lakh (as ner	6.77	0	0		
	Finance Limited	Services Pvt. Ltd.	subsidiary	(Preliminary & other	omnibus approval of	0.,,	J	ľ		
25	i mance cilliteu	Services PVI. Liu.	Subsidial y		Audit Committee)					
				misc exp. as on	Audit Committee)					
A/-+	Down to Court	t antification of forward as it is	66	31/3/22)		<u> </u>) +ff: '			
Note -	Pursuant to Governmen	t notificatipon for wage revision of	General insurance Con	ipanies, Our company m	ay neea to pay arrears (d	iue to wage revisi	on) to officers on de	putation in our con	mpany including MD & CEO and CFO.	