**Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)**

| Sr. No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of the related party transaction ratified by the audit committee | Date of Audit Committee Meeting where the ratification was approved | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | 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. | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | | | | | 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.) | Details of other indebtedness | 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 (endusage) | Notes |
| 1 | Aadhar Housing Finance Limited | AABCV5640B | Aadhar Sales and Services Private Limited | AAPCA7868J | 100% Subsidiary Company | Any other transaction | Rent Income | 0 | Wholly owned subsidiary hence exempt under proviso to clause(iv) of section 177(4) of the Companies Act, 2013 | | | 3 | 0 | 0 | | | | | | | | | | | |
| 2 | Aadhar Housing Finance Limited | AABCV5640B | Aadhar Sales and Services Private Limited | AAPCA7868J | 100% Subsidiary Company | Any other transaction | Business Sourcing Services | 0 | Wholly owned subsidiary hence exempt under proviso to clause(iv) of section 177(4) of the Companies Act, 2013 | | | 5508 | 0 | 0 | | | | | | | | | | | |
| 3 | Aadhar Housing Finance Limited | AABCV5640B | Aadhar Sales and Services Private Limited | AAPCA7868J | 100% Subsidiary Company | Investment | | 0 | Wholly owned subsidiary hence exempt under proviso to clause(iv) of section 177(4) of the Companies Act, 2013 | | | 0 | 1 | 1 | | | | | | | | | | | |
| 4 | Aadhar Housing Finance Limited | AABCV5640B | Rishi Anand | AASPA4707E | Managing Director and CEO | Loan | | 137 | Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors | | | 0 | 110 | 104 | | | | | Loan | 4.00% | 240 | Secured | Loan | |
| 5 | Aadhar Housing Finance Limited | AABCV5640B | Rishi Anand | AASPA4707E | Managing Director and CEO | Loan | | 185 | Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors | | | 0 | 164 | 144 | | | | | Loan | 4.00% | 96 | Secured | Loan | |
| 6 | Aadhar Housing Finance Limited | AABCV5640B | Rishi Anand | AASPA4707E | Managing Director and CEO | Loan | | 185 | Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors | | | 0 | 7 | 5 | | | | | Loan | 8.35% | 96 | Secured | Loan | |
| 7 | Aadhar Housing Finance Limited | AABCV5640B | Rishi Anand | AASPA4707E | Managing Director and CEO | Interest received | | 11 | Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors | | | 11 | 0 | 0 | | | | | Loan | 4.00% | 240 | Secured | Loan | |
| 8 | Aadhar Housing Finance Limited | AABCV5640B | Rajesh Viswanathan | AAEPV7809E | Chief Financial Officer | Loan | | 300 | Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors | | | 0 | 251 | 216 | | | | | Loan | 4.00% | 96 | Secured | Loan | |
| 9 | Aadhar Housing Finance Limited | AABCV5640B | Rajesh Viswanathan | AAEPV7809E | Chief Financial Officer | Interest received | | 9 | Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors | | | 9 | 0 | 0 | | | | | Loan | 4.00% | 96 | Secured | Loan | |
| 10 | Aadhar Housing Finance Limited | AABCV5640B | Deo Shankar Tripathi | ABMPT4639B | Executive Vice-Chairman | Any other transaction | Equity share allotment | 1439 | Approved by Audit Committee, Nomination & Remuneration Committee | | | 873 | 36 | 87 | | | | | | | | | | | |

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| | | | | | | | | | and Board of Directors | | | | | | | | | | | | | | | | |
| 11 | Aadhar Housing Finance Limited | AABCV5640B | Rishi Anand | AASPA4707E | Managing Director and CEO | Any other transaction | Equity share allotment | 909 | Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors | | | 445 | 10 | 59 | | | | | | | | | | | |
| 12 | Aadhar Housing Finance Limited | AABCV5640B | Rajesh Viswanathan | AAEPV7809E | Chief Financial Officer | Any other transaction | Equity share allotment | 701 | Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors | | | 167 | 15 | 28 | | | | | | | | | | | |
| 13 | Aadhar Housing Finance Limited | AABCV5640B | Harshada Pathak | AKVPP9462C | Company Secretary | Any other transaction | Equity share allotment | 25 | Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors | | | 13 | 2 | 2 | | | | | | | | | | | |
| 14 | Aadhar Housing Finance Limited | AABCV5640B | Riddhima Anand | ECEPA8034G | Relative of Managing Director and CEO | Remuneration | | 2 | Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors | | | 2 | 0 | 0 | | | | | | | | | | | |
| Total value of transaction during the reporting period | | | | | | | | | | | | 7031 | | | | | | | | | | | | | |