Aadhar Housing Finance Limited																						
						isclosu	re of Related Party Transactions for the half year ended Se	ptembe	r 30, 202	5												
													to loans, i	nter-corpor	ate depos	its, advance	s or investm	nents made	or given by	the listed e	arty transacti entity/subsidia tion was unde	ary. These
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty				Value of the		Value of the	Date of		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	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transactio	Details of other related party transactio n	related party transactio n as approved by the audit committe e	Remarks on approval by audit committee	related party transactio n ratified by the audit committe e	Audit Committe e Meeting where the ratificatio n was approved	n during the	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorpo rate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecure d		Notes
1	Aadhar Housing Finance Limited	Aadhar Sales and Services Private Limited	100% Subsidiary Company	Any other transaction		0.00	Wholly owned subsidiary hence exempt under proviso to clause(iv) of section 177(4) of the Companies Act, 2013			1.00	0.00	0.00										
2	Aadhar Housing Finance Limited	Aadhar Sales and Services Private Limited	100% Subsidiary Company		Business Sourcing Services	0.00	Wholly owned subsidiary hence exempt under proviso to clause(iv) of section 177(4) of the Companies Act, 2013			2640.00	0.00	0.00										
3	Aadhar Housing Finance Limited	Aadhar Sales and Services Private Limited	100% Subsidiary Company	Investme nt		0.00	Wholly owned subsidiary hence exempt under proviso to clause(iv) of section 177(4) of the Companies Act, 2013			0.00	1.00	1.00										
	Aadhar Housing Finance Limited	Rishi Anand	Managing Director and CEO	Loan		137.00	Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors			0.00	110.00	107.00					Loan	4.00%	240	Secured	Loan	
	Aadhar Housing Finance Limited	Rishi Anand	Managing Director and CEO	Loan		185.00	Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors			0.00	164.00	154.00					Loan	4.00%	96	Secured		
	Aadhar Housing Finance Limited	Rishi Anand	Managing Director and CEO	Loan		185.00	Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors			0.00	7.00	6.00					Loan	8.50%	96	Secured		
	Aadhar Housing Finance Limited	Rishi Anand	Managing Director and CEO	Interest received		6.00	Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors			6.00	0.00	0.00					Loan	4.00%	240	Secured		<u> </u>
	Aadhar Housing Finance Limited	Rajesh Viswanathan	Chief Financial Officer	Loan			Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors			0.00	251.00	234.00					Loan	4.00%	96	Secured		<u> </u>
	Aadhar Housing Finance Limited	Rajesh Viswanathan	Chief Financial Officer	Interest received		5.00	Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors			5.00	0.00	0.00					Loan	4.00%	96	Secured	Loan	<u> </u>
10	Aadhar Housing Finance Limited	Deo Shankar Tripathi	Executive Vice-Chairman	Any other transaction			Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors			454.00	36.00	60.00										
11	Aadhar Housing Finance Limited	Rishi Anand	Managing Director and CEO	Any other transaction		909.00	Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors			1.00	10.00	10.00										
	Aadhar Housing Finance Limited	Rajesh Viswanathan	Chief Financial Officer	Any other transaction	Equity	701.00	Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors			0.00	15.00	11.00										
13	Aadhar Housing Finance Limited	Harshada Pathak	Company Secretary	Any other transaction		25.00	Approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors			4.00	2.00	2.00										
	ue of transaction during the repor									3111											\perp	_

. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments,

be disclosed for existing related party transactions even in there is no new related party transactions, rowers, opening and to provide the required transactions even in there is no new related party transactions even in the related party transactions even in the related party transactions is understake between members of the consisting related party transactions even in the lated entry transaction is understake between members of the consistency of the subsidiary or between subsidiaries), it may be reported once.

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I. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.

owever, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same party may be aggregated for the reporting period.

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In case of a multi-year related party transaction:
In the aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
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