

# India Home Loan Limited

Reg. Off.: 504, Nirmal Ecstasy, 5<sup>th</sup> Floor, Jatashankar Dossa Road, Mulund (W), Mumbai-400080  
Tel.: 022-25683353/54/55; Email: [ihll@ymail.com](mailto:ihll@ymail.com) ; Website: [www.indiahomeloan.co.in](http://www.indiahomeloan.co.in)

Date: June 15, 2022

To,  
Department of Corporate Services  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Scrip Code: 530979 & 959722

Dear Sir/Madam,

**Sub: Disclosures of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith disclosures of Related Party Transactions for the half year ended March 31, 2022, prepared in accordance with applicable accounting standards. Please note that the Audited financial results of the Company were declared on May 28, 2022 and published on May 29, 2022.

The aforesaid disclosure shall be available on the website of the Company at [www.indiahomeloan.co.in](http://www.indiahomeloan.co.in).

You are requested to take the same on record and disseminate the same on your website.

Thanking you,

Yours faithfully,  
For India Home Loan Limited

MITESH  
MAHESH  
PUJARA

Digitaly signed by MITESH  
MAHESH  
PUJARA  
Date: 2022-06-15  
12:04:03

**Mitesh Pujara**  
**Whole-time Director**  
**02143047**

										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								
S.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	-	-	Mahesh N. Pujara	AFPPP1392A	Managing Director	Loan from Director & Remuneration	2674535.29	2674535.29	-	2610115	-	-	-	-	-	-	-	-
2	-	-	Mitesh M. Pujara	AAKPP6640F	Whole-time Director	Loan from Director & Remuneration	2679290.86	2679290.86	-	904494	-	-	-	-	-	-	-	-
3	-	-	Nitesh Jain	ADLPJ6293L	Chief Financial Officer*	Not applicable	523809.53	523809.53	-	266666.67	-	-	-	-	-	-	-	-
4	-	-	Ayushi Thakuriya	APLPT3032M	Company Secretary*1	Not applicable	124600.00	124600.00	-	-	-	-	-	-	-	-	-	-
5	-	-	Shilpa Katarre	HIOPK8335R	Company Secretary *	Not applicable	72916.67	72916.67	-	41666.67	-	-	-	-	-	-	-	-

\*1 Ms. Ayushi Thakuriya resigned as Company Secretary w.e.f. 25.12.2021

\* Mr. Nitesh Jain and Ms. Shilpa Katarre were appointed on 14.02.2022

DIRECTORS	LOAN	REMUNERATION	INTEREST
Mahesh Pujara -	0	2504464.286	170071
Mitesh Pujara -	770000	1909290.857	0

MITESH  
MAHESH  
PUJARA

Digitally signed by MITESH  
MAHESH PUJARA  
DN: cn=MITESH MAHESH  
PUJARA, c=IN, o=MUMBAI  
ou=Personal  
e=MITESHPUJARA@INDIAHOM  
ELGAN.CO.IN  
Reason: I am the author of this  
document  
Location:  
Date: 2022.06.15 18:00+05:30