



**INDIA HOME
LOAN LTD.**

CIN: L65910MH1990PLC059499
GSTIN : 27AAACM5101F1ZO

Date: November 22, 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 September 30, 2022, prepared in accordance with applicable accounting standards. Please note that the Un-audited financial results of the Company for the second quarter and half year ended September 30, 2022 were declared on November 14, 2022 and published on November 15, 2022.

The aforesaid disclosure shall be available on the website of the Company at 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 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/advance or 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 utilized by the ultimate recipient of funds (end-usage) |
| 1 | India Home Loan Limited | AAACM5101F | Maresh N. Pujara | AFPPP1392A | Managing Director | Interest paid & Remuneration | 2582708 | 2582708 | 2197615 | 412500 | - | - | - | - | - | - | - | - |
| 2 | India Home Loan Limited | AAACM5101F | Mitesh M. Pujara | AAKPP6640F | Whole-time Director | Loan from Director, Interest paid & Remuneration | 7201821 | 7201821 | 533243 | 3148965 | - | - | - | - | - | - | - | - |
| 3 | India Home Loan Limited | AAACM5101F | Nitesh Jain | ADLPJ6293L | Chief Financial Officer | Remuneration | 1600001.01 | 1600001.01 | - | 266667.00 | - | - | - | - | - | - | - | - |
| 4 | India Home Loan Limited | AAACM5101F | Shilpa Katar | HIOPK8335R | Company Secretary | Remuneration | 239000.90 | 239000.90 | - | 41666.67 | - | - | - | - | - | - | - | - |

DIRECTORS
Maresh Pujara -
Mitesh Pujara -

LOAN FROM DIRECTORS
0
4950000

REMUNERATION
2475000
2227506

INTEREST
1,07,708
24,315

