

Thursday, June 11, 2020

Ref. No.: CIFL/BSE-13/2020-21

To,
The Manager – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: Scrip Code – BSE -530879

Sub.: Submission of disclosure of Related Party Transactions (consolidated) of Capital India Finance Limited ("Company") for the year ended on March 31, 2020

Dear Sir/ Madam,

In compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to submit the disclosure of Related Party Transactions (consolidated) of the Company, for the year ended on March 31, 2020.

The disclosure is also available on the website of the Company at www.capitalindia.com.

Kindly take the aforesaid on record and oblige.

Thanking you.

Yours sincerely,

For Capital India Finance Limited

Rachit Malhotra
Company Secretary & Compliance Officer
Membership No.: A39894

Encl: As above

Corporate office :
A-1402, One Bkc, 14th Floor,
G - Block, Bandra Kurla Complex,
Bandra (East) Mumbai,
Maharashtra- 400051

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E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd)

Registered Office :
2nd Floor, DLF Centre,
Sansad Marg,
New Delhi - 110001

P : +91 11 4954 6000
W : www.capitalindia.com



Capital India Finance Limited

Disclosure of Related party transactions on a Consolidated basis for the year ended 31st March 2020 pursuant to Ind AS – 24 “Related Party Disclosures”

(i) Names of related parties (with whom transactions were carried out during the year):

Name of the related party	Nature of relationship
Atulya Foundation	Enterprise over which control is exercised by the Company
Capital India Corp LLP	Enterprise having control over the Company
Mr. Keshav Porwal	Managing Director of Parent Company
Mr. Amit Sahai Kulshreshtha	Executive Director & CEO of Parent Company
Mr. Neeraj Toshniwal	Chief Financial Officer
Mr. Rachit Malhotra	Company Secretary
Mr. Deepak Vaswan	Relative of a person having joint control over the Company
Mr. Yogendra Pal Singh	Independent Director
Mr. Vinod Somani	Independent Director
Mr. Vineet Kumar Saxena	Whole Time Director and Chief Executive Officer of a subsidiary Company
Mr. Sukhdev Singh Kashyap	Relative of KMP of a subsidiary Company
Mr. Yogendra Singh Kashyap	Managing Director of a subsidiary Company
Mr. Ankit Ghanshyam Lahoti	Executive Director of a subsidiary Company

(ii) Details of transaction with related parties are as under:

Related party	Nature of transaction	(Rs. In Lakhs)
		For the year ended 31st March 2020
Atulya Foundation	CSR Expenses	15.00
Capital India Corp LLP	Issue of equity share by a subsidiary Company	992.50
Mr. Keshav Porwal	Remuneration paid	190.73
Mr. Amit Sahai Kulshreshtha	Remuneration paid	199.60
Mr. Neeraj Toshniwal	Remuneration paid	100.79
Mr. Rachit Malhotra	Remuneration paid	46.88
Mr. Deepak Vaswan	Remuneration paid	15.35
Mr. Yogendra Pal Singh	Sitting fees paid	12.05
Mr. Vinod Somani	Sitting fees paid	12.40
Mr. Vineet Kumar Saxena	Remuneration paid	167.64
Mr. Sukhdev Singh Kashyap	Opening balance of loan given	10.00
	Loan repayment	10.00
	Loan written back	-
Mr. Yogendra Singh kashyap	Remuneration paid	84.50
Mr. Ankit Ghanshyam Lahoti	Remuneration paid	40.00

Note: Remuneration paid excludes amounts pertaining to gratuity and compensated absences, which are actuarially valued at the Company level.