

Ref. No.: CIFL/BSE-/2021-22/19

Tuesday June 22, 2021

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

**Sub.: Submission of disclosure of Related Party Transactions (consolidated) of Capital India Finance Limited ("Company") for the half year ended on March 31, 2021**

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 enclosed disclosure of Related Party Transactions (consolidated) of the Company, for the half year ended on March 31, 2021.

The disclosure shall be hosted on the website of the Company at <https://capitalindia.com/investor-corporate-announcement>.

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

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A-1402, One BKC, 14th Floor,  
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## Capital India Finance Limited

### Disclosure of Related party transactions pursuant to (Ind AS – 24)and Companies act 2013 “Related Party Disclosures”

(i) Names of related parties:

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 significant influence and control
Dr. Harsh kumar Bhanwala	Executive Chairman & Director of Parent Company
Mr. Keshav Porwal	Managing Director of Parent Company
Mr. Neeraj Toshniwal	Chief Financial Officer
Mr. Rachit Malhotra	Company Secretary
Mr. Amit Sahai Kulshreshtha	Executive Director & CEO of Parent Company (Resigned wef. 16th Feb 2021)
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. Malay Mukherjee	Independent Director
Mrs. Rachna Dikshit	Independent Director

Note: Related party and their relationships are reported only where the Company has transactions with those parties during the current year / previous year.

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

(Rs. In Lakhs)

Related party	Nature of transaction	March 31, 2021	March 31, 2020
Atulya Foundation	CSR Expenses	41.20	15.00
Sahyog Homes Limited	Reimbursement of expenses	-	-
Capital India Corp LLP	Royalty charges for use of Trademark	8.76	-
	Issue of equity share	-	992.50
Dr. Harsh kumar Bhanwala	Remuneration paid	75.78	
Mr. Deepak Vaswan	Remuneration paid	35.95	15.35
Mr. Keshav Porwal	Remuneration paid	100.08	190.73
Mr. Amit Sahai Kulshreshtha	Remuneration paid	120.17	199.60
Mr. Vineet Kumar Saxena	Remuneration paid	134.07	167.64
Mr. Neeraj Toshniwal	Remuneration paid	65.09	100.79
Mr. Rachit Malhotra	Remuneration paid	37.62	46.88
Mr. Yogendra Pal Singh	Sitting fees paid	10.70	12.05
Mr. Vinod Somani	Sitting fees paid	7.01	12.40
Mr. Malay Mukherjee	Sitting fees paid	2.50	-
Mr. Vinod Somani	Sitting fees paid	10.69	-
Mrs. Rachna Dikshit	Sitting fees paid	2.36	-
Ms. Rashmi Fauzdar	Sitting fees paid	1.09	-
	Opening balance	-	10.00
Sukhdev Singh Kahyap	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.