## Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Amount in (Lakhs)

| | | | | | | | | | | | | 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. | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Sr. No. | Details of the party (listed entity /subsidiary) entering into the transaction | Details of the counterparty | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of the related party transaction ratified by the audit committee | Date of Audit Committee Meeting where the ratification was approved | 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 | Name | 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.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | Notes |
| 1 | Capital India Corp Private Ltd | Capital India Finance Limited | Holding Company | Purchase of goods or services | | 200.00 | Transactions are duely approved and periodically reviewed by Audit Committee | | | 35.00 | 0.00 | 0.00 | | | | | | | | | | |
| 2 | Capital India Corp Private Ltd | Capital India Finance Limited | Holding Company | Any other transaction | Dividend Paid | 56.78 | Transactions are duely approved and periodically reviewed by Audit Committee | | | 56.78 | 0.00 | 0.00 | | | | | | | | | | |
| 3 | Capital India Home Loans Limited | Capital India Finance Limited | Subsidiary | Sale of goods or services | | 500.00 | Transactions are duely approved and periodically reviewed by Audit Committee | | | 0.16 | 0.00 | 0.00 | | | | | | | | | | |
| 4 | Capital India Home Loans Limited | Capital India Finance Limited | Subsidiary | Purchase of goods or services | | 100.00 | Transactions are duely approved and periodically reviewed by Audit Committee | | | 1.85 | 0.00 | 0.00 | | | | | | | | | | |
| 5 | Rapipay Fintech Private Limited | Capital India Finance Limited | Subsidiary | Sale of goods or services | | 500.00 | Transactions are duely approved and periodically reviewed by Audit Committee | | | 11.64 | 0.00 | 0.00 | | | | | | | | | | |
| 6 | Rapipay Fintech Private Limited | Capital India Finance Limited | Subsidiary | Any other transaction | Receipt against FLDG | 1,500.00 | Transactions are duely approved and periodically reviewed by Audit Committee | | | 175.09 | 0.00 | 0.00 | | | | | | | | | | |
| 7 | Rapipay Fintech Private Limited | Capital India Finance Limited | Subsidiary | Any other transaction | Balance Payable | 0.00 | Transactions are duely approved and periodically reviewed by Audit Committee | | | 0.00 | 0.00 | 9.97 | | | | | | | | | | |
| 8 | Rapipay Fintech Private Limited | Capital India Finance Limited | Subsidiary | Purchase of goods or services | | 3,500.00 | Transactions are duely approved and periodically reviewed by Audit Committee | | | 777.85 | 0.00 | 0.00 | | | | | | | | | | |
| 9 | Mr. Keshav Porwal | Capital India Finance Limited | Managing Director | Remuneration | | 0.00 | Transactions are duely approved and periodically reviewed by Audit Committee | | | 100.55 | 0.00 | 0.00 | | | | | | | | | | |
| 10 | Mr.Pinank Jayant Shah | Capital India Finance Limited | CEO | Remuneration | | 0.00 | Transactions are duely approved and periodically reviewed by Audit Committee | | | 168.52 | 0.00 | 0.00 | | | | | | | | | | |
| 11 | Mr. Vikas Srivastava | Capital India Finance Limited | Chief Financial Officer | Remuneration | | 0.00 | Transactions are duely approved and periodically reviewed by Audit Committee | | | 60.49 | 0.00 | 0.00 | | | | | | | | | | |
| 12 | Mr. Sulabh Kaushal | Capital India Finance Limited | Chief Compliance Officer & Company Secretary | Remuneration | | 0.00 | Transactions are duely approved and periodically reviewed by Audit Committee | | | 15.82 | 0.00 | 0.00 | | | | | | | | | | |
| 13 | Mr. Yogendra Pal Singh | Capital India Finance Limited | Independent Director | Any other transaction | Sitting fees paid | 0.00 | Transactions are duely approved and periodically reviewed by Audit Committee | | | 6.10 | 0.00 | 0.00 | | | | | | | | | | |
| 14 | Mr. Vinod Somani | Capital India Finance Limited | Non-Executive Chairman (Independent) | Any other transaction | Sitting fees paid | 0.00 | Transactions are duely approved and periodically reviewed by Audit Committee | | | 7.85 | 0.00 | 0.00 | | | | | | | | | | |
| 15 | Ms. Jyuthika | Capital India | Independent Woman Director | Any other transaction | Sitting fees paid | 0.00 | Transactions are duely approved | | | 6.10 | 0.00 | 0.00 | | | | | | | | | | |

| | | | | | | | | | | | | | 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. | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Sr. No. | Details of the party (listed entity /subsidiary) entering into the transaction | Details of the counterparty | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of the related party transaction ratified by the audit committee | Date of Audit Committee Meeting where the ratification was approved | 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 | Name | 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.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | Notes |
| | Mahendra Jivani | Finance Limited | | | | | and periodically reviewed by Audit Committee | | | | | | | | | | | | | | | |
| 16 | Mr. Subhash Chander Kalia | Capital India Finance Limited | Independent Director | Any other transaction | Sitting fees paid | 0.00 | Transactions are duely approved and periodically reviewed by Audit Committee | | | 6.45 | 0.00 | 0.00 | | | | | | | | | | |
| 17 | Mrs. Rashmi Fauzdar | Capital India Finance Limited | Independent Woman Director | Any other transaction | Sitting fees paid | 0.00 | Transactions are duely approved and periodically reviewed by Audit Committee | | | 6.80 | 0.00 | 0.00 | | | | | | | | | | |
| 18 | Mr. Dalbir Singh Suhag | Capital India Finance Limited | Independent Director | Any other transaction | Sitting fees paid | 0.00 | Transactions are duely approved and periodically reviewed by Audit Committee | | | 2.35 | 0.00 | 0.00 | | | | | | | | | | |
| 19 | Capitall India Private Limited | Capital India Finance Limited | Common Directorship | Purchase of goods or services | | 0.00 | Transactions are duely approved and periodically reviewed by Audit Committee | 8.75 | 14-05-2025 | 8.75 | 0.00 | 0.00 | | | | | | | | | | |
| | | | | | | | | | Total value of transaction during the reporting period | 1,448.15 | | | | | | | | | | | | |