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 Finance Limited	Capital India Corp Private Ltd	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 Finance Limited	Rapipay Fintech Private Limited	Subsidiary	Sale of goods or services		700.00	Transactions are duely approved and periodically reviewed by Audit Committee			27.54	0.00	0.00										
3	Capital India Finance Limited	Rapipay Fintech Private Limited	Subsidiary	Any other transaction	Receipt against FLDG	2,500.00	Transactions are duely approved and periodically reviewed by Audit Committee			661.67	0.00	0.00										
4	Capital India Finance Limited	Rapipay Fintech Private Limited	Subsidiary	Purchase of goods or services		5,000.00	Transactions are duely approved and periodically reviewed by Audit Committee			2,499.85	0.00	0.00										
5	Capital India Finance Limited	Capitall India Private Limited	Common Directorship	Purchase of goods or services		50.00	Transactions are duely approved and periodically reviewed by Audit Committee			7.00	0.00	0.00										
6	Capital India Finance Limited	Mr. Keshav Porwal	Managing Director	Remuneration		0.00	Transactions are duely approved and periodically reviewed by Audit Committee			101.09	0.00	0.00										
7	Capital India Finance Limited	Mr.Pinank Jayant Shah	CEO	Remuneration		0.00	Transactions are duely approved and periodically reviewed by Audit Committee			344.53	0.00	0.00										
8	Capital India Finance Limited	Mr. Vikas Srivastava	Chief Financial Officer	Remuneration		0.00	Transactions are duely approved and periodically reviewed by Audit Committee			77.96	0.00	0.00										
9	Capital India Finance Limited	Mr. Sulabh Kaushal	Chief Compliance Officer & Company Secretary	Remuneration		0.00	Transactions are duely approved and periodically reviewed by Audit Committee			22.31	0.00	0.00										
10	Capital India Finance Limited	Mr. Yogendra Pal Singh	Independent Director	Any other transaction	Sitting fees paid	0.00	Transactions are duely approved and periodically reviewed by Audit Committee			3.75	0.00	0.00										
11	Capital India Finance Limited	Mr. Vinod Somani	Non-Executive Chairman (Independent)	Any other transaction	Sitting fees paid	0.00	Transactions are duely approved and periodically reviewed by Audit Committee			4.80	0.00	0.00										
12	Capital India Finance Limited	Ms. Jyuthika Mahendra Jivani	Independent Woman Director	Any other transaction	Sitting fees paid	0.00	Transactions are duely approved and periodically reviewed by Audit Committee			3.40	0.00	0.00										
13	Capital India Finance Limited	Mrs. Rashmi Fauzdar	Independent Woman Director	Any other transaction	Sitting fees paid	0.00	Transactions are duely approved and periodically reviewed by Audit Committee			4.80	0.00	0.00										
14	Capital India Finance Limited	Mr. Dalbir Singh Suhag	Independent Director	Any other transaction	Sitting fees paid	0.00	Transactions are duely approved and periodically reviewed by Audit Committee			2.00	0.00	0.00										
15	Capital India Finance Limited	Mr. Surender Rana	Independent Director	Any other transaction	Sitting fees paid	0.00	Transactions are duely approved and periodically			45.40	0.00	0.00										

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							reviewed by Audit Committee															
										3,841.10												
										Total value of transaction during the reporting period												