

Aptus Value Housing Finance India Limited

Disclosure of Related Party Transactions for the half year ended September 30, 2021

A. Name of related parties identified in accordance with IND-AS 24 “Related Party Disclosures”

Description of Relationship	Name of the Related Party
Key Managerial Personnel	Mr. M. Anandan, Chairman & Managing Director Mr. P Balaji, Chief Financial Officer Mr. Sanin Panicker, Company Secretary Mr. Shailesh J Mehta, Non-executive Director Mr. K M Mohandass, Independent Director Mr. S Krishnamurthy, Independent Director Mr. Krishnamurthy Vijayan, Independent Director Mr. K P Balaraj, Nominee Director Mr. Suman Bollina, Non-executive Director Mr. Sumir Chadha, Nominee Director Ms. Mona Kachhwaha, Independent Director Mr. V G Kannan, Independent Director
Individuals having Significant Influence	Mr. M Anandan, Chairman & Managing Director
Entities having Significant Influence	Westbridge Cross Over Fund LLC
Wholly owned subsidiary	Aptus Finance India Private Limited

B. The nature and volume of transactions carried out with the above related parties in the ordinary course of business are as follows:

(Rs. in Lakhs)

Name of the Related Party	Nature of the Transaction	September 2021
Mr. M Anandan	Salary	500.00
	Rent paid	4.01
	Equity Investment	7875.45
Mr. Shailesh Mehta	Sitting Fee	5.95
Mr. K M Mohandass	Sitting Fee	6.65
Mr. S Krishnamurthy	Sitting Fee	6.20
Mr. Krishnamurthy Vijayan	Sitting Fee	6.15
Mr. Suman Bollina	Sitting Fee	5.55
Ms. Mona Kachhwaha	Sitting Fee	5.60
Mr. V G Kannan	Sitting Fee	5.70
Mr. P Balaji	Salary	63.81
	Share based benefits	29.00
Mr. Sanin Panicker	Salary	6.30
	Share based benefits	1.16
Aptus Finance India Private Ltd	Support Cost Shared	577.70
	Loans and Advances given	10,800.00
	Loans and Advances repaid	1800.00
	Guarantees given	2500.00
	Interest Income received	123.04

For Aptus Value Housing Finance India Limited



Sanin Panicker
Company Secretary

Date: 25/11/2021
Place: Chennai



Aptus Value Housing Finance India Ltd.

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