Aptus Value Housing Finance India Limited

Disclosure of Related Party transaction for the half year ended 30 September 2022

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate 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.

								once, during the reporting period when such transaction was undertaken.							
Details of the party (listed en /subsidiary) entering into the transaction	e	Details of the counterparty		Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (Rs .in Lakhs)	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				
S. No Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction		(NS .III LAKNS)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured funds will the ultimate	e for which the Il be utilised by ate recipient of funds (end- usage)
Aptus Value Housing Finance India Limited	dia M Anandan	Chairman & Managing Director	Remuneration	As approved by the NRC, Audit Committee and Board in accordance with the provisions of	625.00										
			Rent paid	Companies Act, 2013	4.21										
Aptus Value Housing Finance In Limited	dia K M Mohandass	Independent Director	Sitting fees & Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	5.90										
Aptus Value Housing Finance In Limited	dia S Krishnamurthy	Independent Director	Sitting fees & Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	5.30										
Aptus Value Housing Finance In Limited	dia Krishnamurthy Vijaya	n Independent Director	Sitting fees & Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	5.45										
5 Aptus Value Housing Finance In Limited	dia Mona Kachhwaha	Independent Director	Sitting fees & Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	4.40										
6 Aptus Value Housing Finance In Limited	dia V G Kannan	Independent Director	Sitting fees & Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	4.05										
7 Aptus Value Housing Finance In Limited	dia Shailesh Mehta	Non- Executive Director	Sitting fees & Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	4.35										
Aptus Value Housing Finance In Limited	dia Suman Bollina	Non- Executive Director	Sitting fees & Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	4.35										
9 Aptus Value Housing Finance India Limited	dia	Chief Financial Officer	Salary	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	84.74										
	P Balaji		Share based benefits		28.06										
Aptus Value Housing Finance India Limited		Company Secretary	Salary	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	7.68										
	Sanin Panicker		Share based benefits		1.12										
			Support Cost shared	As approved by the Audit Committee & Board from time to time within the limits prescribed under the Companies Act ,2013	641.28										
			Loans & advances giver		500.00										
11 Aptus Value Housing Finance India Limited		Wholly owned Subsidiary	Loans &advances repaid		1000.00										
	dia Aptus Finance India Private Limited		Guarantees given in respect of borrowings by subsidiary		6500.00										
			Interest income received		3.58										
		Total	Investment		49.99										
		I otal			9479.46										