

Date: May 08, 2024

To.

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal

Street,

Mumbai- 400001

Scrip Code: 544044

To.

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra

Kurla Complex, Bandra (E),

Mumbai - 400 051

NSE Symbol: INDIASHLTR

Sub: Disclosure of Related Party Transactions under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure on Related Party Transactions for the Half Year ended March 31, 2024.

The aforesaid disclosure is also being uploaded on the website of the Company i.e., https://www.indiashelter.in/investor-relations

Request you to take the above information on records.

Thanking you. Yours faithfully,

For India Shelter Finance Corporation Limited

Mukti Chaplot Company Secretary and Chief Compliance Officer Mem. No. 38326

Encl: as above

				Discl	osure of related party transa	ction as per Re	gulation 23	(9) of the S	EBI (LODR) Regu	ulations,	2015 as a	t March 31, 2024					
Sr No.	Details of the party (listed entity /subsidiary) entering into the			Type of Value related party transa	Value of the related party transaction as approved by the audit committee*	Value of transaction during the reporting period	In case m due to eit as a resul transactio	her party t of the	relates to loan	is, inter- ary. The as under ancial is incurr oans, in osits, ac	corporate se details taken. ed to ter-	party transactions - applicable only in case the related party transaction e deposits, advances or investments made or given by the listed need to be disclosed only once, during the reporting period when such Details of the loans, inter-corporate deposits, advances or investments					
	transaction	Name	Relationship of the counterparty with the listed entity or its subsidiary			(In Lakhs)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	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)	
1	India Shelter Finance Corporation Limited	India Shelter Capital Finance Limited	Wholly owned subsidiary	Rent paid by subsidiary	As approved by NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013.	0.60	0	0									
2	India Shelter Finance Corporation Limited	Anil Mehta	Promoter	Fees paid	As approved by NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013.	140.00	0	0									
3	India Shelter Finance Corporation Limited	Rupinder Singh	Managing Director and Chief Executive Officer	Remuneration	As approved by NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013.	532.08											

4	India Shelter Finance Corporation Limited	Thomson Kadantot Thomas	Independent Director	Sitting Fees	As approved by NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013.	11.60	0	0				
5	India Shelter Finance Corporation Limited	Rachna Dikshit	Independent Director	Sitting Fees	As approved by NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013.	13.20	0	0				
6	India Shelter Finance Corporation Limited	Savita Mahajan	Independent Director	Sitting Fees	As approved by NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013.	12.10	0	0				
7	India Shelter Finance Corporation Limited	Parveen Kumar Gupta	Independent Director	Sitting Fees	As approved by NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013.	13.20	0	0				
8	India Shelter Finance Corporation Limited	Ajay Naryan Jha	Independent Director	Sitting Fees	As approved by NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013.	8.95	0	0				
9	India Shelter Finance Corporation Limited	Ashish Gupta	Chief Financial Officer	Remuneration	As approved by NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013.	193.23						

10	India Shelter Finance Corporation Limited	Mukti Chaplot	Company Secretary and Chief Compliance officer	Remuneration	As approved by NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013.	36.97					
11	India Shelter Finance Corporation Limited	India Shelter Employee's Gratuity Fund Trust	Gratuity Trust	Gratuity Contribution	Gratuity Contribution- At actuals	400					
	ue of transaction e reporting period					1361.93					

^{*} Remuneration excludes Share based payments.