GIC HOUSING FINANCE LTD.



GICHFL/SEC/2023

03.11.2023

То	Scrip Code(s)-
The Listing	
Department,	Equity - 511676
BSE Limited,	NCDs - 974623
P.J. Towers,	CP -725272, 725338 & 725786
Dalal Street, Fort,	
Mumbai – 400 001	

Dear Sir,

Sub.: Disclosure under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby forward you the disclosure under Regulation 23 for Related Party Transactions for the half year ended on 30.09.2023

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Nutan Singh Group Head & Company Secretary

Encl. a/a.

Format for disclosure of related party transactions every six months (01-04-2023 to 30-09-2023)

(Rs. In Lakh)

									(Rs. in Lakh)										
										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 p (listed entity /subsidiary) enteri the transactio	y ing into	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs. In lakh)	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	PAN	Name	PAN	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.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	GIC Housing Finance Limited		Shri Hitesh Joshi		Non-Executive Director	Housing Loan	Rs. 2500 (as per omnibus approval of Audit Committee)	0.64	28.22	27.58									
2	GIC Housing Finance Limited		Shri Paul Lobo		MD & CEO	Remuneration (FY 2023-24)	Rs. 2500 (as per omnibus approval of Audit Committee)	23.9	0	0									
3	GIC Housing Finance Limited		Smt. Varsha Godbole		CFO (KMP)	Remuneration (FY 2023-24)	Rs. 2500 (as per omnibus approval of Audit Committee)	23.32	0	0									
4	GIC Housing Finance Limited		Smt. Nutan Singh		CS (KMP)	Remuneration (FY 2023-24)	Rs. 2500 (as per omnibus approval of Audit Committee)	12.79	0	0									
5	GIC Housing Finance Limited		Smt. Nutan Singh		CS (KMP)	Housing Loan	Rs. 2500 (as per omnibus approval of Audit Committee)	1.09	16.04	14.95									
6	GIC Housing Finance Limited		Shri Mukesh Khedekar		Officer on deputation from Promoter Company	Remuneration (FY 2023-24)	Rs. 200000 (as per omnibus approval of Audit Committee)	26.83	0	0									
7	GIC Housing Finance Limited		Shri Mukesh Khedekar		Officer on deputation from Promoter Company	Housing Loan	Rs. 200000 (as per omnibus approval of Audit Committee)	0.71	63.1	62.39									
8	GIC Housing Finance Limited		Shri NSR Chandra Prasad (upto 26/09/2023)		Independent Directors	2023-24)	Rs. 2500 (as per omnibus approval of Audit Committee)	3.3	0	0									
9	GIC Housing Finance Limited		Shri A K Saxena		Independent Directors	2023-24)	Rs. 2500 (as per omnibus approval of Audit Committee)	3	0	0									
10	GIC Housing Finance Limited GIC Housing		Smt. Rani Singh Nair Shri Vaijinath		Independent Directors Independent	2023-24)	Rs. 2500 (as per omnibus approval of Audit Committee) Rs. 2500 (as per	1.8	0	0									
12	Finance Limited		Gavarshetty Shri Kishore		Directors	2023-24)	omnibus approval of Audit Committee) Rs. 2500 (as per	1.2	0	0									
13	Finance Limited GIC Housing		Garimella Shri S J Krishnan		Directors	2023-24) Sitting Fees (FY	omnibus approval of Audit Committee) Rs. 2500 (as per	1.8	0	0									
14	Finance Limited		Shri N. Damodharan		Directors Independent	2023-24) Sitting Fees (FY	omnibus approval of Audit Committee) Rs. 2500 (as per	1.2	0	0									
15	Finance Limited GIC Housing Finance Limited		General Insurance Corporation of India		Directors Promoter	2023-24) GIC-Re employees Housing Loan	omnibus approval of Audit Committee) Rs. 200000 (as per omnibus approval of	317	4025	4342									
16	GIC Housing Finance Limited		(GIC-Re) The New India Assurance Co. Ltd.		Promoter	(Scheme) Insurance Premium	Audit Committee) Rs. 200000 (as per omnibus approval of	357.36	0	0									
			issurance co. Etu.				Audit Committee)												

47	CIC Usuala a	Made and Leavenue	Deservation	Death From	B- 200000 (222.20	0	0					
17	GIC Housing	National Insurance	Promoter			222.26	U	U					
	Finance Limited	Co. Ltd.			omnibus approval of								
					Audit Committee)								
18	GIC Housing	National Insurance	Promoter	Water Charges	Rs. 200000 (as per	1	0	0					
	Finance Limited	Co. Ltd.			omnibus approval of								
					Audit Committee)								
19	GIC Housing	National Insurance	Promoter	Stampduty &	Rs. 200000 (as per	2	0	0					
	Finance Limited	Co. Ltd.		Registration Charges	omnibus approval of								
					Audit Committee)								
20	GIC Housing	United India	Promoter	Insurance Premium	Rs. 200000 (as per	0	0	0					
	Finance Limited	Insurance Co. Ltd.			omnibus approval of								
					Audit Committee)								
21	GIC Housing	United India	Promoter	House Building	Rs. 200000 (as per	628	6581	5953					
	Finance Limited	Insurance Co. Ltd.		Advance (Employees	omnibus approval of								
					Audit Committee)								
				UIICL	,								
22	GIC Housing	GICHFL Financial	Wholly owned	Reimbursment of Cost	Rs. 1000 (as per	80	0	0					
	Finance Limited	Services Pvt. Ltd.	subsidiary		omnibus approval of								
			· ·		Audit Committee)								
				business sourced (FY	/ duit committee)								
				2023-24)									
			TOTAL	2023 24		1710.55			I		1	1	
			IUIAL			1/10.55					1		