

Wednesday, November 13, 2019

Ref. No.: CIFL/BSE-44/2019-20

To,  
The Manager – Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Ref: Scrip Code – BSE -530879

Sub.: Submission of disclosure of Related Party Transactions (Consolidated) of Capital India Finance Limited ("Company") for the half year ended on September 30, 2019

Dear Sir/ Madam,

In compliance with Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to submit the disclosure of Related Party Transactions (Consolidated) for the half year ended on September 30, 2019.

Kindly take the aforesaid on record and oblige.

Thanking you.

Yours sincerely,

For Capital India Finance Limited

  
Rachit Malhotra  
Company Secretary & Compliance Officer  
Membership No.: A39894

Encl: As above

Corporate office :  
A-1402, One Bkc, 14th Floor,  
G - Block, Bandra Kurla Complex,  
Bandra (East) Mumbai,  
Maharashtra- 400051

Registered Office :  
2nd Floor, DLF Centre,  
Sansad Marg,  
New Delhi - 110001

P : +91 22 4503 6000  
E : info@capitalindia.com  
CIN No: L74899DL1994PLC128577  
( Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd )

P : +91 11 4954 6000  
W : www.capitalindia.com

Disclosure of Related party transactions (on a consolidated basis) for the half year ended 30th September 2019

Disclosures as required by the Indian Accounting Standard 24 (Ind AS – 24) “Related Party Disclosures” are given below:

(1) Names of related parties (with whom transactions were carried out during current half year):

Name of the related party	Nature of relationship
Atulya Foundation	Enterprise over which control is exercised by the Company
Mr. Keshav Porwal	Managing Director
Mr. Amit Sahai Kulshreshtha	Executive Director & CEO
Mr. Neeraj Toshniwal	Chief Financial Officer
Mr. Rachit Malhotra	Company Secretary
Mr. Yogendra Pal Singh	Independent Director
Mr. Vinod Somani	Independent Director

(2) Details of transaction with related parties are as under:

(Amount in Rupees)

Nature of the Transaction	Enterprise over which control is exercised by the Company	Key Managerial Personnel					
		Atulya Foundation	Mr. Keshav Porwal	Mr. Amit Sahai Kulshreshtha	Mr. Neeraj Toshniwal	Mr. Rachit Malhotra	Mr. Yogendra Pal Singh
Transactions during the period							
Initial contribution as a settlor	10,000	-	-	-	-	-	-
Remuneration paid	-	55,00,000	54,80,199	61,89,684	31,18,800	-	-
Sitting fees paid	-	-	-	-	-	4,10,000	4,45,000
Closing balances							
Receivable	10,000	-	-	-	-	-	-



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