

Thursday May 30, 2019

Ref. No.: CIFL/BSE-15/2019-20

To,  
The Manager – Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Ref: Scrip Code – BSE -530879

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In compliance with the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit the disclosure of related party transactions (consolidated) entered into by Capital India Finance Limited (*formerly known as Bhilwara Tex-Fin Limited*), for the half year ended on March 31, 2019.

Kindly take the aforesaid on record and oblige.

Thanking you,

Yours truly,

For Capital India Finance Limited  
(*formerly known as Bhilwara Tex-Fin Limited*)



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



*Encl: as above*

One BKC, A-Wing, 14th Floor,  
Plot C 66, G Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai 400051

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

P : +91 22 4503 6000  
E : [info@capitalindia.com](mailto:info@capitalindia.com)  
( Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd )

P : +91 11 4954 6000  
W : [www.capitalindia.com](http://www.capitalindia.com)

**Capital India Finance Limited (formerly known as Bhilwara Tex-Fin Limited)**

**Disclosure of Related party transactions (on a consolidated basis) for the half year ended 31st March 2019**

Disclosures as required by the Accounting Standard 18 (AS – 18) “Related Party Disclosures” are given below :

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

Name of the related party	Nature of relationship
Sahyog Homes Limited	Enterprise where key management personnel exercise significant influence
Mr. Keshav Porwal	Managing Director
Mr. Amit Sahai Kulshreshtha	Executive Director & CEO
Mr. Vineet Saxena	Executive Director & CEO of a Subsidiary

(ii) Details of transaction with related parties are as follows:

*(Amount in Rupees)*

Nature of the Transaction	Enterprise where key management personnel exercise significant influence	Key Managerial Personnel		
	Sahyog Homes Limited	Mr. Keshav Porwal	Mr. Amit Sahai Kulshreshtha	Mr. Vineet Kumar Saxena
<b>Transactions during the period</b>				
Reimbursement of expenses	2,22,434	-	-	-
Remuneration paid	-	54,99,998	57,09,398	64,94,502
<b>Closing balances</b>				
Receivable/ (payable)	-	-	-	-

