

DHFL/CSD/2019-20/1640

Date: August 20, 2019

The Manager Listing Department BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132/ 3121 Scip Code : 511072	The Manager Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051. Fax No. 26598237 / 38 DHFL
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Dear Sir/Madam,

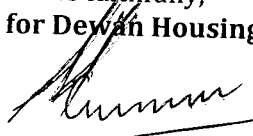
Re. : Compliance under Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions for the period ended 31st March, 2019, in the prescribed format.

Please take the same on your records.

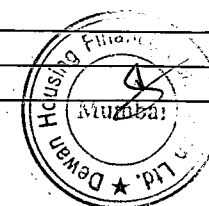
Thanking you,

Yours faithfully,
for Dewan Housing Finance Corporation Ltd.


P. K. Kumar
Senior Chief Manager - Secretarial



Dewan Housing Finance Corporation Limited				
Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the year ended 31st March ,2019.				
A) List of related parties with whom transactions have taken place during the year and relationship:				
(i) Joint Ventures				
a. DHFL Pramerica Asset Managers Private Limited				
b. DHFL Pramerica Trustees Private Limited				
(ii) Associate Companies				
a. Avanse Financial Services Limited				
b. Aadhar Housing Finance Limited (Formerly known as DHFL Vysya Housing Finance Limited)(1)				
c. Aadhar Housing Finance Limited (Erstwhile)(1)				
(iii) Enterprises over which KMP are able to exercise significant influence				
a. Arthveda Fund Management Private Limited				
b. Wadhawan Holdings Private Limited				
c. Dish Hospitality Private Limited				
d. WGC Management Services Private Limited				
e. Wadhawan Sports Private Limited				
f. Essential Hospitality Private Limited				
g. DHFL General Insurance Limited (w.e.f. 1st Nov, 2017)				
h. DHFL Pramerica Life Insurance Company Limited				
i. Wadhawan Global Capital Limited				
j. DHFL Changing Lives Foundation (w.e.f. 1st Nov, 2017)				
(iv) Investing party and its Group Companies				
a. PGLH of Delaware Inc				
b. DHFL Pramerica Mutual Fund				
(v) Key Management Personnel				
a. Mr. Kapil Wadhawan				
b. Mr Dheeraj Wadhawan				
c. Mr. Harshil Mehta (*)				
d. G P Kohli (Non -executive Director) (**)				
e. Mannil Venugopalan (Non -executive Director) (**)				
f. Srinath Sridharan (Non -executive Director) (***)				

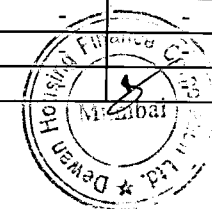


g. V K Chopra (Non -executive Director) (**)				
i. Vijaya Sampath (Non -executive Director) (**)				
(vi) Relatives of Key Managerial Personnel				
a. Mrs Aruna Wadhawan				
(1) In terms of Scheme of Amalgamation, approved by National Company Law Tribunal on October 27,2017, Erstwhile Aadhar Housing Finance Limited has been merged with the DHFL Vysya Housing Finance Limited. Name of DHFL Vysya Housing Finance Limited has been changed to Aadhar Housing Finance Limited after merger.				
Note :				

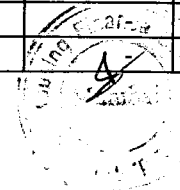
(*) Mr. Harshil Mehta, resigned from the position of the Executive Director designated as Joint Managing Director & CEO w.e.f. February 13, 2019;
(**) Mrs. Vijaya Sampath, Mr. V. K. Chopra, Mr. G. P. Kohli and Mr. M. Venugopalan, the erstwhile Independent Directors of the Company resigned w.e.f. February 12, 2019, March 11, 2019 , March 29, 2019 and March, 30, 2019, respectively.
(***) Mr. Srinath Sridharan was appointed with effect from March 26, 2019 as Additional Director, in the category of Non-Executive Director of the Company.



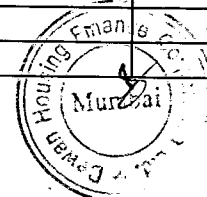
Dewan Housing Finance Corporation Limited								
Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the year ended 31st March, 2019.								
(Rs In lakh)								
Nature of Transactions	Joint Ventures		Associate Companies/Others*		Investing party and its Group Companies		Key Management Personnel	
	2018-2019	2017-18	2018-2019	2017-18	2018-2019	2017-18	2018-2019	2017-18
B) Details of transactions :								
1) Investments								
Investments Made	-	-	-	7,736	-	-	-	-
2) Loans, Advances, Deposits and other assets								
Given	-	-	3,075	2,920	462	280	1,343	-
Returned/Written Off	-	-	1,215	-	-	-	767	0
3) Borrowings, Security Deposits and other liabilities								
Received	-	-	0	416	-	-	-	-
Repayment/Adjusted	-	-	208	-	-	-	-	-
4) Income								
Commission	41	3	4,955	5,029	-	-	-	-
Trademark Licence Fees	-	-	(3,999)	4,384	-	-	-	-
Dividend	-	-	161	73	-	-	-	-
Trustee Ship fee	-	-	-	-	80	80	-	-
Interest	-	-	353	57	-	-	2	2
Rent & Maintenance	3	6	1,417	1,042	-	-	-	-
Other Income	-	-	389	113	-	-	0	0
Technical Fees	-	-	5	8	-	-	-	-
Servicing fees	-	-	17	-	-	-	-	-
Management Fee	-	-	-	-	2,713	61	-	-
5) Expenditure								
Remuneration	-	-	-	-	-	-	1,068	918
Rent Expenses	-	-	1,995	1,895	-	-	-	-
Brokerage, Marketing Fees and scheme related expense	-	-	17	32	2,713	61	-	-
Insurance Charges	-	-	612	65	-	-	-	-
Service Charges	-	-	-	1	-	-	-	-



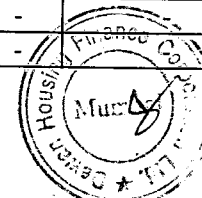
Canteen Expenses	-	-	140	115	-	-	-	-
Electricity Expenses	-	-	2	-	-	-	-	-
CSR Expenses	-	-	1,654	579	-	-	-	-
Professional Charges	-	-	1	-	-	-	-	-
Directors Sitting Fees	-	-	-	-	-	-	39	22
6) Sale of Loans (Securitisation)	-	-	37,894	-	-	-	-	-
7) Purchase/Sale of Securities (Net)	-	-	22,787	-	-	-	-	-
8) Sale & Purchase PPE	-	-	7	-	-	-	-	-
INCOME RECEIVED FROM :								
1) Commission								
DHFL Pramerica Life Insurance Co Ltd	-	-	2,783	3,119	-	-	-	-
DHFL Pramerica Asset Managers Pvt Ltd	41	3	-	-	-	-	-	-
DHFL General Insurance Ltd	-	-	2,172	1,910	-	-	-	-
2) Trademark Licence Fees								
DHFL General Insurance Ltd	-	-	(3,999)	4,384	-	-	-	-
3) Dividend								
Aadhar Housing Finance Ltd (Formerly known as DHFL Vysya Housing Finance Ltd)	-	-	161	73	-	-	-	-
4) Interest								
Wadhawan Holding Pvt Ltd	-	-	338	57	-	-	-	-
Wadhawan Global Capital Ltd	-	-	15	-	-	-	-	-
Mr. Harshil Mehta	-	-	-	-	-	-	2	2
5) Rent & Maintenance Charges								
DHFL Pramerica Asset Managers Pvt Ltd	3	6	-	-	-	-	-	-
Arthveda Fund Management Pvt Ltd	-	-	2	66	-	-	-	-
Aadhar Housing Finance Ltd (Formerly DHFL Vysya)	-	-	163	152	-	-	-	-
Avanse Financial Services Ltd	-	-	506	307	-	-	-	-
WGC Management Services Pvt Ltd	-	-	229	218	-	-	-	-
DHFL General Insurance Ltd	-	-	502	299	-	-	-	-
DHFL Pramerica Life Insurance Company Ltd	-	-	15	-	-	-	-	-



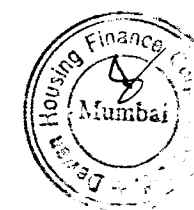
6) Other Income								
Mr. Harshil Mehta	-	-	-	-	-	-	0	0
Aadhar Housing Finance Limited (Formerly known as DHFL Vysya Housing Finance Limited)	-	-	200	90	-	-	-	-
Avanse Financial Services Pvt Ltd	-	-	189	15	-	-	-	-
Aadhar Housing Finance Ltd	-	-	-	6	-	-	-	-
Avanse Financial Services Pvt Ltd	-	-	-	2	-	-	-	-
7) Technical Fees								
Avanse Financial Services Pvt Ltd	-	-	5	8	-	-	-	-
8) Service Charges								
Aadhar Housing Finance Ltd	-	-	17	-	-	-	-	-
9) Trusteeship Fees								
DHFL Pramara Mutual Fund	-	-	-	-	80	80	-	-
10) Management Fee Income								
DHFL Pramara Mutual Fund	-	-	-	-	6,860	10,715	-	-
EXPENDITURE :								
1) Rent, Rates & Taxes								
Wadhawan Holdings Private Limited	-	-	258	241	-	-	-	-
Essential Hospitality Private Limited	-	-	1,736	1,654	-	-	-	-
2) Remuneration								
Mr. Kapil Wadhawan	-	-	-	-	-	-	321	399
Mr. Harshil Mehta (*)	-	-	-	-	-	-	747	519
3) Directors Sitting Fees								
Dheeraj Wadhawan	-	-	-	-	-	-	5	5
G P Kohli (**)	-	-	-	-	-	-	14	8
Mannil Venugopalan (**)	-	-	-	-	-	-	8	3
Srinath Sridharan (***)	-	-	-	-	-	-	1	-
V K Chopra (**)	-	-	-	-	-	-	8	5
Vijaya Sampath (**)	-	-	-	-	-	-	3	2



4) Brokerage and Marketing Fees								
Avanse Financial Services Ltd	-	-	17	32	-	-	-	-
5) Insurance Charges								
DHFL Pramerica Life Insurance Co Ltd	-	-	92	65	-	-	-	-
DHFL General Insurance Ltd	-	-	520	-	-	-	-	-
6) Canteen Expenses								
Dish Hospitality Private Limited	-	-	140	115	-	-	-	-
7) Professional Charges								
Aadhar Housing Finance Limited (Formerly known as DHFL Vysya Housing Finance Limited)	-	-	1	1	-	-	-	-
8) Electricity Expenses								
Arthveda Fund Management Private Limited	-	-	2	-	-	-	-	-
10) CSR Expenses								
DHFL Changing Lives Foundation	-	-	1,654	579	-	-	-	-
11) Brokerage and scheme related expenses								
DHFL Pramerica Mutual Fund	-	-	-	-	2,713	61	-	-
ASSETS \ LIABILITIES :								
1) Investments made								
Avanse Financial Services Ltd	-	-	-	7,736	-	-	-	-
1) Loans, Advances, Deposits and other assets								
DHFL Pramerica Life Insurance Co Ltd	-	-	11	-	-	-	-	-
DHFL General Insurance Ltd	-	-	64	100	-	-	-	-
Wadhawan Holding Private Ltd	-	-	-	2,820	-	-	-	-
Mr. Harshil Mehta (*)	-	-	-	-	-	-	1,343	-
Wadhawan Global Capital Ltd	-	-	3,000	-	-	-	-	-
DHFL Pramerica Mutual Fund	-	-	-	-	462	280	-	-
2) Loans & Advances Received Back / Written Off								
Essential Hospitality Private Ltd (Security Deposit)	-	-	1,215	-	-	-	-	-
Mr. Harshil Mehta (*)	-	-	-	-	-	-	767	0



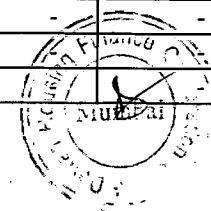
5) Security Deposit Received								
Avanse Financial Services Ltd	-	-	0	208	-	-	-	-
DHFL General Insurance Ltd	-	-	-	208	-	-	-	-
6) Repayment of Borrowings/ Deposits								
Avanse Financial Services Ltd	-	-	0	-	-	-	-	-
DHFL General Insurance Ltd	-	-	208	-	-	-	-	-
7) Sale of Loans (Securitisation)								
Aadhar Housing Finance Ltd	-	-	37,894	-	-	-	-	-
8) Sale / (Purchase) of Securities (Net)								
Aadhar Housing Finance Ltd	-	-	22,787	-	-	-	-	-
9) Sale/ (Purchase) PPE (Net)								
Avanse Financial Services Ltd	-	-	(0)	-	-	-	-	-
Aadhar Housing Finance Ltd	-	-	7	-	-	-	-	-
11) Purchase of Mutual fund Units								
DHFL Pramerica Mutual Fund	-	-	-	-	65,049	27,797	-	-
12) Sale of Mutual fund units								
DHFL Pramerica Mutual Fund	-	-	-	-	63,272	27,539	-	-



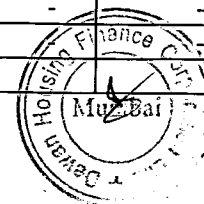
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Other Income	-	-	389	113	-	-	0	0
Technical Fees	-	-	5	8	-	-	-	-
Servicing fees	-	-	17	-	-	-	-	-
Management Fee	-	-	-	-	2,713	61	-	-
5) Expenditure								
Remuneration	-	-	-	-	-	-	1,068	918
Rent Expenses	-	-	1,995	1,895	-	-	-	-
Brokerage, Marketing Fees and scheme related expense	-	-	17	32	2,713	61	-	-
Insurance Charges	-	-	612	65	-	-	-	-
Service Charges	-	-	-	1	-	-	-	-



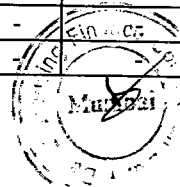
Canteen Expenses	-	-	140	115	-	-	-	-
Electricity Expenses	-	-	2	-	-	-	-	-
CSR Expenses	-	-	1,654	579	-	-	-	-
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Wadhawan Global Capital Ltd	-	-	15	-	-	-	-	-
Mr. Harshil Mehta	-	-	-	-	-	-	2	2
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DHFL Pramerica Life Insurance Company Ltd	-	-	15	-	-	-	-	-



6) Other Income								
Mr. Harshil Mehta	-	-	-	-	-	-	0	0
Aadhar Housing Finance Limited (Formerly known as DHFL Vysya Housing Finance Limited)	-	-	200	90	-	-	-	-
Avanse Financial Services Pvt Ltd	-	-	189	15	-	-	-	-
Aadhar Housing Finance Ltd	-	-	-	6	-	-	-	-
Avanse Financial Services Pvt Ltd	-	-	-	2	-	-	-	-
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G P Kohli (**)	-	-	-	-	-	-	14	8
Mannil Venugopalan (**)	-	-	-	-	-	-	8	3
Srinath Sridharan (***)	-	-	-	-	-	-	1	-
V K Chopra (**)	-	-	-	-	-	-	8	5
Vijaya Sampath (**)	-	-	-	-	-	-	3	2



4) Brokerage and Marketing Fees									
Avanse Financial Services Ltd	-	-	17	32	-	-	-	-	-
5) Insurance Charges									
DHFL Pramerica Life Insurance Co Ltd	-	-	92	65	-	-	-	-	-
DHFL General Insurance Ltd	-	-	520	-	-	-	-	-	-
6) Canteen Expenses									
Dish Hospitality Private Limited	-	-	140	115	-	-	-	-	-
7) Professional Charges									
Aadhar Housing Finance Limited (Formerly known as DHFL Vysya Housing Finance Limited)	-	-	1	1	-	-	-	-	-
8) Electricity Expenses									
Arthveda Fund Management Private Limited	-	-	2	-	-	-	-	-	-
10) CSR Expenses									
DHFL Changing Lives Foundation	-	-	1,654	579	-	-	-	-	-
11) Brokerage and scheme related expenses									
DHFL Pramerica Mutual Fund	-	-	-	-	2,713	61	-	-	-
ASSETS \ LIABILITIES :									
1) Investments made									
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1) Loans, Advances, Deposits and other assets									
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DHFL General Insurance Ltd	-	-	64	100	-	-	-	-	-
Wadhawan Holding Private Ltd	-	-	-	2,820	-	-	-	-	-
Mr. Harshil Mehta (*)	-	-	-	-	-	-	1,343	-	-
Wadhawan Global Capital Ltd	-	-	3,000	-	-	-	-	-	-
DHFL Pramerica Mutual Fund	-	-	-	-	462	280	-	-	-
2) Loans & Advances Received Back / Written Off									
Essential Hospitality Private Ltd (Security Deposit)	-	-	1,215	-	-	-	-	-	-
Mr. Harshil Mehta (*)	-	-	-	-	-	-	767	0	-



5) Security Deposit Received								
Avanse Financial Services Ltd	-	-	0	208	-	-	-	-
DHFL General Insurance Ltd	-	-	-	208	-	-	-	-
6) Repayment of Borrowings/ Deposits								
Avanse Financial Services Ltd	-	-	0	-	-	-	-	-
DHFL General Insurance Ltd	-	-	208	-	-	-	-	-
7) Sale of Loans (Securitisation)								
Aadhar Housing Finance Ltd	-	-	37,894	-	-	-	-	-
8) Sale / (Purchase) of Securities (Net)								
Aadhar Housing Finance Ltd	-	-	22,787	-	-	-	-	-
9) Sale/ (Purchase) PPE (Net)								
Avanse Financial Services Ltd	-	-	(0)	-	-	-	-	-
Aadhar Housing Finance Ltd	-	-	7	-	-	-	-	-
11) Purchase of Mutual fund Units								
DHFL Pramerica Mutual Fund	-	-	-	-	65,049	27,797	-	-
12) Sale of Mutual fund units								
DHFL Pramerica Mutual Fund	-	-	-	-	63,272	27,539	-	-

