SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

November 20, 2019

The Secretary,
BSE Ltd
P J Towers,
Dalal St,
Mumbai 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051

Sir,

Ref: Scrip Code: BSE – 532498 and NSE – SHRIRAMCIT

Please find enclosed the disclosures of related party transactions on consolidated basis for the half year ended September 30, 2019. This is an intimation under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Shriram City Union Finance Limited,

20/11/19

C R Dash
Company Secretary

Encl : a/a

Shriram City Union Finance Limited
Consolidated Related Party Details for Half Year ended September 30, 2019

Relationship		Name of the party
(i) Enterprises having significant influence over the Company	:	Shriram Capital Limited (SCL) Shriram Ownership Trust (SOT) Dynasty Acquisition FPI Limited (DAFL) Piramal Enterprises Limited (PEL) Valiant Mauritius Partners FDI Ltd. (VMPL)
(ii) Subsidiary	:	Shriram Housing Finance Limited (SHFL)
(iii) Associates *	:	Insight Commodities and Futures Private Limited (ICFPL) Shriram Asset Management Company Limited (SAMCL) Shriram Credit Company Limited (SCCL) Shriram Financial Products Solutions (Chennai) Private Limited (SFPSPL) Shriram Financial Ventures (Chennai) Private Limited (SFVPL) Shriram Fortune Solutions Limited (SFSL) Shriram General Insurance Company Limited (SGICL) Shriram Insight Share Brokers Limited (SISBL) Shriram Life Insurance Company Limited (SLICL) Shriram Overseas Investments Private Limited (SOIPL) Shriram Wealth Advisors Limited (SWAL) Shriram Value Services Limited (SVSL) Bharath Investments Pte. Ltd., Singapore (BIPL) SGI Philippines General Insurance Co. Inc. (SGIPGICI) Novac Technology Solutions Pvt. Ltd (NTSPL) Tech Factory Services Pvt. Ltd. (TFSPL)
(iv) Key Management Personnel	:	Mr. Y.S. Chakravarti, Managing Director (Appointed w.e.f 01.07.2019) Mr. R Duruvasan, Director (Ceased from Managing Director w.e.f 30.06.2019) Mr. Debendranath Sarangi, Chairperson Mr. C R Muralidharan, Director (Appointed w.e.f 01.04.2019) Mr. Diwakar Bhagwati Gandhi, Director (Appointed w.e.f 01.04.2019) Mr. Gerrit Lodewyk Van Heerde, Director (Ceased w.e.f. 29.07.2019) Ms. Maya S Sinha, Director Mr. Sri Pranab Prakash Pattanayak, Director (Reappointed w.e.f 01.04.2019) Mr. Ranvir Dewan, Director Mr. Shashank Singh, Director Mr. Venkataraman Murali, Director (SCUF & SHFL) (Reappointed w.e.f 01.04.2019) Mr. R Chandrasekar, Chief Financial Officer Mr. C R Dash, Company Secretary Mr. Ignatius Michael Viljoen, Director (Appointed w.e.f 29.07.2019) Ms. Lakshminaryanan Priyadarshini , Director (SHFL) Mr. Subramanian Jambunathan, Managing Director (SHFL) Mr. Kunal Karnani, Chief Financial Officer (SHFL) (Ceased w.e.f 06.09.2019) Mr. Gauri Shankar Agarwal, Chief Financial Officer (SHFL) (Appointed w.e.f 25.09.2019) Ms. Nikita Hule , Company Secretary (SHFL) (Ceased w.e.f 27.07.2019) Ms. Bhavita Ashiyani , Company Secretary (SHFL) (Appointed w.e.f 20.10.2019)

Shriram City Union Finance Limited
Consolidated Related Party Details for Half Year ended September 30, 2019

Relationship	Name of the party
(v) Relatives of Key Management Personnel	: Relatives of Mr. R Duruvasan, Director (Ceased from Managing Director & CEO w.e.f 30.06.2019)
	Late Mr. Ayneni Ramachandra Naidu (Father)
	Late Ms. Ayneni Ammayamma (Mother)
	Ms. A Komaleeswari (Spouse)
	Mr. Ayneni Vamshi Krishna (Son)
	Mr. R Perumal (Brother)
	Ms. P Padmaja (Brother's Wife)
	Ms. S Usha Rani (Sister)
	Mr. R Selvam (Sister's Husband)
	Relatives of Mr. Y.S. Chakravarti, Managing Director & CEO (Appointed w.e.f 01.07.2019)
	Late Mr. Satyanarayana Y (Father)
	Ms. Rajamannar (Mother)
	Ms. Sujata Yalamati (Spouse)
	Mr. Sree Bhargav (Son)
	Ms. Nayana Sri (Daughter)
	Ms. Aruna S (Sister)
	Ms. Rama Devi D (Sister)
	Mr. S R Krishna (Sister's husband)
	Mr. Venkateswara Rao D (Sister's husband)
	Mr. M S R Choowdary (Brother of spouse)
	Relatives of Mr.Subramanian Jambunathan, Managing Director & CEO (SHFL)
	Late Mr. Krishnawamy Jambunathan (Father)
	Ms. Padmavathi Jambunathan(Mother)
	Ms. Dharini Mani Subramanian (Spouse)
	Ms. Anusha Subramanian (Daughter)
	Mr. Jambunathan Krishnan (Brother)

*- The Group neither holds any shares in the following entities nor these entities hold any shares in the Group. However these entities are "subsidiaries" of Shriram Capital Limited and hence these entities are treated as "associates" as per paragraph 9(b)(ii) of IND- AS 24 and transactions made with these entities are disclosed.

There are no transactions with relatives of Key Management Personnel for the half year ended September 30, 2019

Shriram City Union Finance Limited
Consolidated Related Party Transactions for Half Year ended September 30, 2019

Particulars	Enterprises having significant influence over the Company		Associates		Key Management Personnel		Total	
	As at September 30, 2019	As at March 31, 2019	As at September 30, 2019	As at March 31, 2019	As at September 30, 2019	As at March 31, 2019	As at September 30, 2019	As at March 31, 2019
Payments/Expenses								
Royalty to SOT	3,360.39	6,450.12	-	-	-	-	3,360.39	6,450.12
Commission & Other expenses- SFPSPL	-	-	708.40	1,944.86	-	-	708.40	1,944.86
Commission & Other expenses- SFSL	-	-	881.98	1,272.35	-	-	881.98	1,272.35
Insurance - SGICL	-	-	171.01	431.23	-	-	171.01	431.23
Insurance - SLICL	-	-	88.64	477.00	-	-	88.64	477.00
Commission & Other expenses- SISBL	-	-	16.25	40.66	-	-	16.25	40.66
IT Services & Other expenses- SVSL	-	-	869.30	5,404.70	-	-	869.30	5,404.70
Expenes - NOVAC	-	-	1,871.97	-	-	-	1,871.97	-
Reimbursement of rent and other expenses-SCL	14.20	195.09	-	-	-	-	14.20	195.09
License Fees to SCL	921.12	1,754.52	-	-	-	-	921.12	1,754.52
"Payments to Key Managerial Personnel (MD, CFO & CS)"								
Short–term employee benefits	-	-	-	-	197.65	321.83	197.65	321.83
Post–employment pension (defined contribution)	-	-	-	-	15.45	29.61	15.45	29.61
Other long term employee benefits	-	-	-	-	45.66	9.39	45.66	9.39
Shared Based Payments	-	-	-		25.09	12.61	25.09	12.61
Directors Sitting Fees	-	-	-	-	23.48	35.25	23.48	35.25
Equity dividend to SCL	2,672.00	4,008.40	-	-	-	-	2,672.00	4,008.40
Equity dividend to DAFL	1,611.00	2,415.94	-	-	-	-	1,611.00	2,415.94
Equity dividend to PEL	789.58	1,184.37	-	-	-	-	789.58	1,184.37
Receipts/Income								
Rent & Other Receipts- SFSL	-	-	6.91	21.76	-	-	6.91	21.76
Rent & Other Receipts- SISBL	-	-	1.35	13.34	-	-	1.35	13.34
Rent & Other Receipts- SLIC	-	-	1.23	19.25	-	-	1.23	19.25
Commission- SGICL	-	-	71.61	-	-	-	71.61	-
Commission - SLICL	-	-	35.21	-	-	-	35.21	-
Electricity, Telephone and other charges Received								
Expenses reimbursement -SFSL	-	-	2.71	11.23	-	-	2.71	11.23
Expenses reimbursement -SISBL	-	-	0.70	1.92	-	-	0.70	1.92
Expenses reimbursement -SLIC	-	-	1.92	27.29	-	-	1.92	27.29

Shriram City Union Finance Limited
Consolidated Related Party Transactions for Half Year ended September 30, 2019

Particulars	Enterprises having significant influence over the Company		Associates		Key Management Personnel		Total	
	As at September 30, 2019	As at March 31, 2019	As at September 30, 2019	As at March 31, 2019	As at September 30, 2019	As at March 31, 2019	As at September 30, 2019	As at March 31, 2019
Balance outstanding as at								
Share Capital held by SCL	2,226.89	2,226.89	-	-	-	-	2,226.89	2,226.89
Share Capital held by DAFL	1,342.19	1,342.19	-	-	-	-	1,342.19	1,342.19
Share Capital held by PEL	657.98	657.98	-	-	-	-	657.98	657.98
Share Capital held by VML (SHFL)	4,872.00	4,872.00	-	-	-	-	4,872.00	4,872.00
Investment of SCL	14.70	226.43	-	-	-	-	14.70	226.43
Outstanding Expenses to SCL	6.93	183.17	-	-	-	-	6.93	183.17
Outstanding Expenses to SOT	1,707.04	1,688.43	-	-	-	-	1,707.04	1,688.43
Outstanding Expenses to SGIC	-	-	6.80	-	-	-	6.80	-
Outstanding Expenses to SFPSPL	-	-	0.27	0.14	-	-	0.27	0.14
Outstanding Expenses to SFSL	-	-	0.14	-	-	-	0.14	-
Outstanding Expenses to SISBL	-	-	1.05	1.27	-	-	1.05	1.27
Outstanding Expenses to SVS	-	-	147.20	7.13	-	-	147.20	7.13
Outstanding Expenses to NOVAC	-	-	197.05	-	-	-	197.05	-
Outstanding Receivable from SFSL	-	-	3.84	6.32	-	-	3.84	6.32
Outstanding Receivable from SGIC	-	-	84.50	-	-	-	84.50	-
Outstanding Receivable from SLIC	-	-	38.45	2.05	-	-	38.45	2.05