SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

May 23, 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 March 31, 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,

23/5/2019

C R Dash
Company Secretary

Encl : a/a

Shriram City Union Finance Limited
For the period ended 31 March 2019

Related party disclosures

Relationship		**Name of the party**
(i) Enterprises having significant influence over the Company	:	Shriram Capital Limited Shriram Ownership Trust 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. R Duruvasan. Managing Director & CEO Mr. Debendranath Sarangi, Chairperson Mr. Gerrit Lodewyk Van Heerde, Director Mr. Khushru Burjor Jijina, Director (Ceased w.e.f 07.05.18) Ms. Maya S Sinha , Director Mr. Sri Pranab Prakash Pattanayak, Director Mr. Ranvir Dewan, Director Mr. Shashank Singh, Director Mr. Subramaniam Krishnamurthy, Director Mr. Venkataraman Murali, Director (SCUF & SHFL) Mr. Vipen Kapur , Director Mr. Vipen Kapur , Director Mr. Ramakrishnan Subramanian, Additional Director (Ceased w.e.f 28.07.17) Mr. R Chandrasekar, Chief Financial Officer Mr. C R Dash, Company Secretary Mr. Subramanian Jambunathan, Managing Director and CEO (SHFL) (Appointed w.e.f. 20.11.2018) Mr. Sujan Sinha , Managing Director and CEO (SHFL) (Ceased w.e.f. 01.09.2018) Ms. Quadsia Gandhi, Director (SHFL) (Ceased w.e.f. 23.05.2018) Ms. Lakshminaryanan Priyadarshini, Director (SHFL) (Appointed w.e.f.16.10.2018) Mr. Kunal Karnani , Chief Financial Officer (SHFL) (Appointed w.e.f. 31.12.2018) Mr. Kankshit Munshi, Chief Financial Officer (SHFL) (Ceased w.e.f 19.11.2018) Mr. Kunal Shah, Chief Financial Officer (SHFL) (Ceased w.e.f 23.04.2017) Mrs. Nikita Hule , Company Secretary (SHFL) Mrs. Magesweri Pasupathy , Company Secretary (SHFL) (Ceased w.e.f 12.07.2016)

Shriram City Union Finance Limited
For the period ended 31 March 2019

Related party disclosures

Relationship		**Name of the party**
(v) Relatives of Key Management Personnel	:	Relatives of Mr. R Duruvasan. Managing Director & CEO Late Mr. Ayneni Ramachandra Naidu (Father) Late Mrs. 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. 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)

Shriram City Union Finance Limited
For the period ended 31 March 2019

Related party disclosures

Related party transactions during the year:

Rs. In Lakhs

Particulars	Enterprises having significant influence over the Company/ Associates			Key Management Personnel			Relatives of Key Management Personnel			Total		
	As at 31 March 2019	As at 31 March 2018	As at 1 Apr 2017	As at 31 March 2019	As at 31 March 2018	As at 1 Apr 2017	As at 31 March 2019	As at 31 March 2018	As at 1 Apr 2017	As at 31 March 2019	As at 31 March 2018	As at 1 Apr 2017
Payments/Expenses												
Royalty to SOT	6,450.12	5,841.10	-	-	-	-	-	-	-	**6,450.12**	**5,841.10**	-
Commission & Other expenses- SFPSPL	1,089.05	1,019.02	-	-	-	-	-	-	-	**1,089.05**	**1,019.02**	-
Commission & Other expenses- SFSL	711.41	814.62	-	-	-	-	-	-	-	**711.41**	**814.62**	-
Insurance - SGICL	431.23	400.39	-	-	-	-	-	-	-	**431.23**	**400.39**	-
Insurance - SLICL	113.05	262.48	-	-	-	-	-	-	-	**113.05**	**262.48**	-
Commission & Other expenses- SISBL	25.20	26.02	-	-	-	-	-	-	-	**25.20**	**26.02**	-
IT Services & Other expenses- SVSL	5,404.70	4,997.84	-	-	-	-	-	-	-	**5,404.70**	**4,997.84**	-
Reimbursement of rent and other expenses-SCL	195.09	592.43	-	-	-	-	-	-	-	**195.09**	**592.43**	-
License Fees to SCL	1,754.52	1,693.97	-	-	-	-	-	-	-	**1,754.52**	**1,693.97**	-
Purchase of Fixed Assets	-	53.75										
Payments to Key Managerial Personnel (MD, CFO & CS)	-	-	-			-	-	-	-	-	-	-
Short–term employee benefits	-	-	-	321.83	281.01	-	-	-	-	**321.83**	**281.01**	-
Post–employment pension (defined contribution)	-	-	-	29.61	11.24	-	-	-	-	**29.61**	**11.24**	-
Other long term employee benefits	-	-	-	9.39	35.93	-	-	-	-	**9.39**	**35.93**	-
Shared Based Payments	-	-	-	12.61	1.74	-	-	-	-	**12.61**	**1.74**	-
Directors Sitting Fees	-	-	-	35.25	43.19	-	-	-	-	**35.25**	**43.19**	-
Equity dividend to SCL	4,008.40	3,563.02	-	-	-	-	-	-	-	**4,008.40**	**3,563.02**	-
Equity dividend to DAFL	2,415.94	2,147.50	-	-	-	-	-	-	-	**2,415.94**	**2,147.50**	-
Equity dividend to PEL	1,184.37	1,052.77	-	-	-	-	-	-	-	**1,184.37**	**1,052.77**	-
Receipts/Income												
Rent and other reimbursements received from SFSL	3.47	4.21	-	-	-	-	-	-	-	**3.47**	**4.21**	-
Rent and other reimbursements received from SISBL	0.66	1.39	-	-	-	-	-	-	-	**0.66**	**1.39**	-

Shriram City Union Finance Limited
For the period ended 31 March 2019

Related party disclosures

Related party transactions during the year:

Rs. In Lakhs

Particulars	Enterprises having significant influence over the Company/ Associates			Key Management Personnel			Relatives of Key Management Personnel			Total		
	As at 31 March 2019	As at 31 March 2018	As at 1 Apr 2017	As at 31 March 2019	As at 31 March 2018	As at 1 Apr 2017	As at 31 March 2019	As at 31 March 2018	As at 1 Apr 2017	As at 31 March 2019	As at 31 March 2018	As at 1 Apr 2017
Balance outstanding as at							-	-	-	-	-	-
Share Capital held by SCL	2,226.89	2,226.89	2,226.89	-	-	-	-	-	-	**2,226.89**	**2,226.89**	**2,226.89**
Share Capital held by VML (SHFL)	4,872.00	4,872.00	4,872.00							**4,872.00**	**4,872.00**	**4,872.00**
Share Capital held by SCL										-	-	-
Share Capital held by DAFL	1,342.19	1,342.19	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**	**657.98**	**657.98**
Investment of SCL	226.43	282.08	329.62	-	-	-	-	-	-	**226.43**	**282.08**	**329.62**
Outstanding Expenses to SCL	183.17	170.86	221.34	-	-	-	-	-	-	**183.17**	**170.86**	**221.34**
Outstanding Expenses to SOT	1,688.43	1,420.23	1,048.59	-	-	-	-	-	-	**1,688.43**	**1,420.23**	**1,048.59**
Outstanding Expenses to SFPSPL	0.14	-	94.78	-	-	-	-	-	-	**0.14**	-	**94.78**
Outstanding Expenses to SFSL		-	52.39	-	-	-	-	-	-	-	-	**52.39**
Receivables from SFSL	0.25	1.53	-	-	-	-	-	-	-	**0.25**	**1.53**	**-**
Outstanding Expenses to SISBL	1.27	1.03	2.59	-	-	-	-	-	-	**1.27**	**1.03**	**2.59**
Outstanding Expenses to SVS	7.13	141.86	1.00	-	-	-	-	-	-	**7.13**	**141.86**	**1.00**