

General information about company

Name of The Company	Grihum Housing Finance Limited(Formerly,Poonawalla Housing Finance Limited)
BSE Scrip Code	951960
NSE Symbol	0
MSE Symbol	0
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Crores
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	Yes
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	Yes
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					
1	Grihum Housing Finance Limited(Formerly,Poonawalla Housing Finance Limited)	AACCG2265N	Perseus SG Pte. Ltd.	AANCP5018P	Holding Company	Any other transaction	Issuance of Compulsorily Convertible Preference Share Capital(Bonus Issue)		Not Applicable	160.63
2	Grihum Housing Finance Limited(Formerly,Poonawalla Housing Finance Limited)	AACCG2265N	Perseus SG Pte. Ltd.	AANCP5018P	Holding Company	Any other transaction	Equity Share Capital		Not Applicable	33.95
3	Grihum Housing Finance Limited(Formerly,Poonawalla Housing Finance Limited)	AACCG2265N	Perseus SG Pte. Ltd.	AANCP5018P	Holding Company	Any other transaction	Share Premium		Not Applicable	466.2
4	Grihum Housing Finance Limited(Formerly,Poonawalla Housing Finance Limited)	AACCG2265N	TPG Asia Advisory Services LLC	ZZZZZ9999Z	Entities under Common Control	Any other transaction	Advisory Services	5	Applicable	0.76
5	Grihum Housing Finance Limited(Formerly,Poonawalla Housing Finance Limited)	AACCG2265N	Manish Jaiswal	AAAPJ3295Q	Director and Key Managerial Personnel	Remuneration			Applicable	2.78
6	Grihum Housing Finance Limited(Formerly,Poonawalla Housing Finance Limited)	AACCG2265N	Manish Jaiswal	AAAPJ3295Q	Director and Key Managerial Personnel	Any other transaction	Issuance of Compulsorily Convertible Preference Share Capital(Bonus Issue)		Not Applicable	1.68
7	Grihum Housing Finance Limited(Formerly,Poonawalla Housing Finance Limited)	AACCG2265N	Manish Jaiswal	AAAPJ3295Q	Director and Key Managerial Personnel	Any other transaction	Equity Share Capital		Not Applicable	0.89
8	Grihum Housing Finance Limited(Formerly,Poonawalla Housing Finance Limited)	AACCG2265N	Pankaj Rathi	AJSPR0819F	Key Managerial Personnel	Remuneration			Applicable	0.655062
9	Grihum Housing Finance Limited(Formerly,Poonawalla Housing Finance Limited)	AACCG2265N	Vaishnavi Suratwala	FTWPS5064N	Key Managerial Personnel	Remuneration			Not Applicable	0.1418335
10	Grihum Housing Finance Limited(Formerly,Poonawalla Housing Finance Limited)	AACCG2265N	Prem Manjooran	AKVPM3658B	Director	Any other transaction	Sitting fees		Not Applicable	0.08502
11	Grihum Housing Finance Limited(Formerly,Poonawalla Housing Finance Limited)	AACCG2265N	Richa Arora	AACPA6160F	Director	Any other transaction	Sitting fees		Not Applicable	0.0109
Total value of transaction during the reporting period										667.7828155

Text Block	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	Based on the approval of the Audit Committee, the Company had entered into Master Service Agreement with TPG Asia VIII Management, LLC and as per the said agreement the services were provided by TPG Asia Advisory Services, LLC an affiliate of TPG Asia VIII Management, LLC.
Textual Information(5)	Remuneration is as per the Companies Act, 2013 and Shareholders' Approval.
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	The remuneration is as per the approval of Audit Committee and Board and in line with the Companies Act,2013.
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	

