

Date: 31-05-2022

HFFCIL/BSE/NSE/EQ/33/2022-23

To, **BSE Limited**,
Department of Cor

Scrip Code- **543259**

Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. To,

The National Stock Exchange of India Limited,

The Listing Department, Bandra Kurla Complex, Mumbai- 400 051.

Scrip Symbol- HOMEFIRST

Sub: Disclosures of Related Party Transactions for the Half Year ended on March 31, 2022 in new format.

Pursuant to email received from NSE dated May 27, 2022 with regard to submission of Related Party Transactions in new format under Regulation 23 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended March 31, 2022 in new format (pdf file).

Further, we would like to submit that we had already submitted the Related Party Transactions for the half year ended March 31, 2022 in XBRL format (as available) on May 9, 2022. Kindly take the same on your record.

This is for your information and record.

Thanking You,

For Home First Finance Company India Limited

Shreyans Bachhawat Company Secretary and Compliance Officer ACS NO: 26700

Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (in Rs.)	In case monies are due to either party as a result of the transaction Opening Closing		In case any incurred to corporate	Additional disclosure of related party transactions - applicable only in case the related party transaction loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. The need to be disclosed only once, during the reporting period when such transaction was undertaked. In case any financial indebtedness is neurred to make or give loans, inter-corporate deposits, advances or investments Details of the loans, inter-corporate deposits, advances or investments					idiary. These details undertaken.	
											Nature of Cost Tenure			Nature (loan/ Interest Tenure Secured/Unse Purpose for which				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				balance	balance	indebtedn ess (loan/ issuance of debt/ any other etc.)			advance/ inter- corporate deposit/ investment	Rate (%)		cured	the funds will be utilised by the ultimate recipient of funds (end- usage)
1.	Home First Finance Company India Limited	-	Mr. Manoj Viswanathan	-	Managing Director and Chief Executive Officer	Remuneration	54,00,000	54,00,000	-	-	-	-	-	-	-	-	-	-
2.	Home First Finance Company India Limited	-	Ms. Nutan Gaba Patwari	-	Chief Financial Officer	Remuneration	50,65,002	50,65,002	-	-	-	-	-	-	-	-	-	-
3.	Home First Finance Company India Limited	-	Mr. Shreyans Bachhawat	-	Company Secretary	Remuneration	13,77,906	13,77,906	-	-	-	-	-	-	-	-	-	-
4.	Home First Finance Company India Limited	-	Mr. Sakti Prasad Ghosh	-	Independent Director (Ceased to be an Independent Director of the Company with effect from October 31, 2021)	Sitting fees and commission for FY22	8,00,000	8,00,000	-	5,00,000	-	-	-	-	-	-	-	-
5.	Home First Finance Company	-	Ms. Sujatha Venkatramana n		Independent Director (Ceased to be an Independent	Sitting fees and commission for FY22	8,00,000	8,00,000	-	5,00,000	-	-	-	-	-	-	-	-

	India Limited			Director of the Company with effect from October 31, 2021)													
6.	Home First Finance Company India Limited	-	Mr. Deepak Satwalekar	Chairman and - Independent Director	Sitting fees and commission for FY22	25,00,000	25,00,000	-	22,00,000	-	-	-	-	-	-	-	-
7.	Home First Finance Company India Limited	-	Mr. Anuj Srivastava	Independent Director	Sitting fees and commission for FY22	12,00,000	12,00,000	-	11,40,000	-	-	-	-	-	-	-	-
8.	Home First Finance Company India Limited	-	Ms. Sucharita Mukherjee	Independent Director	Sitting fees and commission for FY22	8,50,000	8,50,000	-	5,40,000	-	-	-	-	-	-	-	-
9.	Home First Finance Company India Limited	-	Perfios Software Solutions Private Limited	Entity with Common Director	Availing of services	12,50,000	1,96,560	-	-	-	-	-	-	-	-	-	-
10	Home First Finance Company India Limited	-	Actify Data Labs Private Limited	Entity under Common Control (ceased to be a - Related Party with effect from December 22, 2021)	Availing of services	75,00,000	6,00,000	-	-	-	-	-	-	-	-	-	-
11	Home First Finance Company India Limited	-	True North Enterprise Private Limited	Entity under Common Control	Others	1,00,00,000	12,99,497	-	7,20,000	-	-	-	-	-	-	-	-

Note: Pursuant to Note No.8 of Annex I of Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, PAN of the party and the counter parties has not been disclosed in the PDF disclosure. The same will be disclosed in the XBRL disclosure, as and when the revised format is available on the website of the Stock Exchange(s).