

Bajaj Housing Finance Limited
Disclosure of related party transactions for the half year ended 30 September 2025

(₹ in crore)

Additional disclosure of related party transaction applicable only in case the related party transactions relates to loans, inter corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to disclose only once, during the reporting period when such transaction was undertaken.																
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period*	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure (Days)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Bajaj Housing Finance Limited	Bajaj Finserv Limited	Ultimate Holding company	Secured non-convertible debentures issued	Note 6	-	(200.00)	(200.00)	-	-	-	-	-	-	-	-
				Business Support Charges Paid	3.00	0.32	-	-	-	-	-	-	-	-	-	-
				Amount paid under ESOP recharge arrangements	0.66	0.65	-	-	-	-	-	-	-	-	-	-
2	Bajaj Housing Finance Limited	Bajaj Finance Limited	Holding Company	Contribution to Equity Shares [7,39,10,03,845 shares at face value of ₹10 each]	-	-	(7,391.00)	(7,391.00)	-	-	-	-	-	-	-	-
				Amount paid under ESOP recharge arrangements	15.00	5.53	-	-	-	-	-	-	-	-	-	-
				Purchase of property, plant and equipment	3.00	0.13	(0.02)	-	-	-	-	-	-	-	-	-
				Sale of property, plant and equipment	2.00	0.02	-	-	-	-	-	-	-	-	-	-
				Security deposit received for leased premises	As per lease agreement	-	(0.08)	(0.08)	-	-	-	-	-	-	-	-
				Business support charges received	5.00	0.15	-	-	-	-	-	-	-	-	-	-
				Servicing fee received	50.00	13.08	-	-	-	-	-	-	-	-	-	-
				Reimbursement of offer expenses related to IPO of the Company.	-	-	1.98	-	-	-	-	-	-	-	-	-
				Rent income	1.00	0.11	-	-	-	-	-	-	-	-	-	-
				Business support charges paid	10.00	0.02	-	-	-	-	-	-	-	-	-	-
				Servicing fee paid	10.00	3.24	-	-	-	-	-	-	-	-	-	-
				Sourcing commission paid (outstanding as at 30-Sept-25 ₹ 28,372)	15.00	2.38	(0.63)	-	-	-	-	-	-	-	-	-
3	Bajaj Housing Finance Limited	Bajaj Financial Securities Limited	Fellow subsidiary	Company's contribution towards NPS	3.00	0.88	-	-	-	-	-	-	-	-	-	
4	Bajaj Housing Finance Limited	Bajaj Finserv Direct Limited	Fellow subsidiary	Support charges and commission paid	4.00	0.67	(0.13)	-	-	-	-	-	-	-	-	-
				Software development charges paid	1.00	0.42	-	-	-	-	-	-	-	-	-	-



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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure (Days)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
5	Bajaj Housing Finance Limited	Bajaj General Insurance Company Ltd. (Formerly known as Bajaj Allianz General Insurance Company Ltd.)	Fellow subsidiary	Secured non-convertible debentures issued	Note 6	-	(600.00)	(700.00)	-	-	-	-	-	-	-	-
				Interest paid on non-convertible debentures	60.00	47.42	-	-	-	-	-	-	-	-	-	
				Advance towards insurance	-	-	4.37	0.24	-	-	-	-	-	-	-	
				Insurance expenses	7.00	3.77	-	-	-	-	-	-	-	-	-	
				Commission income	7.00	0.97	1.14	0.05	-	-	-	-	-	-	-	
6	Bajaj Housing Finance Limited	Bajaj Life Insurance Company Ltd. (Formerly known as Bajaj Allianz Life Insurance Company Ltd.)	Fellow subsidiary	Unsecured non-convertible debentures issued	Note 6	-	(1,302.00)	(1,302.00)	-	-	-	-	-	-	-	-
				Secured non-convertible debentures issued	Note 6	-	(150.00)	(150.00)	-	-	-	-	-	-	-	-
				Interest paid on non-convertible debentures	155.00	12.08	-	-	-	-	-	-	-	-	-	-
				Advance towards insurance	-	-	0.35	0.09	-	-	-	-	-	-	-	-
				Insurance expense	2.00	0.24	-	-	-	-	-	-	-	-	-	-
				Commission income	79.00	23.35	2.27	2.65	-	-	-	-	-	-	-	-
				Digital Advertisement charges received	8.00	2.75	0.38	0.39	-	-	-	-	-	-	-	-
7	Bajaj Housing Finance Limited	Snapwork Technologies Pvt Ltd	Associate of Holding Company	Information technology design and development charges	1.00	0.26	-	-	-	-	-	-	-	-	-	
				Support charges paid	1.00	0.13	-	-	-	-	-	-	-	-	-	-
8	Bajaj Housing Finance Limited	Pennant Technologies Pvt Limited	Associate of Holding Company	Information technology design and development charges	12.00	3.12	-	-	-	-	-	-	-	-	-	-
				Support charges paid	4.00	1.36	-	-	-	-	-	-	-	-	-	-
9	Bajaj Housing Finance Limited	Sanjiv Bajaj	Chairman	Short term benefits - Sitting Fees	0.33	0.09	-	-	-	-	-	-	-	-	-	-
				Short term benefits - Commission	0.67	-	(0.34)	-	-	-	-	-	-	-	-	-
10	Bajaj Housing Finance Limited	Rajeev Jain	Vice Chairman	Short term benefits - Sitting Fees	As approved by Board	0.12	-	-	-	-	-	-	-	-	-	-
				Short term benefits - Commission	As approved by Board	-	(0.59)	-	-	-	-	-	-	-	-	-
11	Bajaj Housing Finance Limited	Atul Jain	Managing Director	Short term employee benefits - remuneration	Note 8	10.59	(4.86)	(3.30)	-	-	-	-	-	-	-	-
				Share based Payment	Note 9	6.87	-	-	-	-	-	-	-	-	-	-



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12	Bajaj Housing Finance Limited	Anami N Roy	Director	Short term benefits - Sitting Fees	As approved by Board	0.11	-	-	-	-	-	-	-	-	-	-
				Short term benefits - Commission	As approved by Board	-	(0.49)	-	-	-	-	-	-	-	-	-
13	Bajaj Housing Finance Limited	Dr. Arindam K Bhattacharya	Director	Short term benefits - Sitting Fees	As approved by Board	0.10	-	-	-	-	-	-	-	-	-	-
				Short term benefits - Commission	As approved by Board	-	(0.56)	-	-	-	-	-	-	-	-	-
14	Bajaj Housing Finance Limited	Jasmine Arish Chaney	Director	Short term benefits - Sitting Fees	As approved by Board	0.11	-	-	-	-	-	-	-	-	-	-
				Short term benefits - Commission	As approved by Board	-	(0.47)	-	-	-	-	-	-	-	-	-
15	Bajaj Housing Finance Limited	S M Narasimha Swamy	Director	Short term benefits - Sitting Fees	As approved by Board	0.09	-	-	-	-	-	-	-	-	-	-
				Short term benefits - Commission	As approved by Board	-	(0.20)	-	-	-	-	-	-	-	-	-
16	Bajaj Housing Finance Limited	Gaurav Kalani	Chief Financial Officer	Short term employee benefits	Note 8	1.98	(0.53)	(0.81)	-	-	-	-	-	-	-	-
				Share based Payment	Note 9	0.58	-	-	-	-	-	-	-	-	-	-
17	Bajaj Housing Finance Limited	Atul Patil	Company Secretary	Short term employee benefits	Note 8	0.41	(0.09)	(0.18)	-	-	-	-	-	-	-	-
				Share based Payment	Note 9	0.08	-	-	-	-	-	-	-	-	-	-
18	Bajaj Housing Finance Limited	Bajaj Auto Ltd.	Entities in which KMP and their close members have significant influence	Security deposit paid for leased premises	As per lease agreement	-	0.03	0.03	-	-	-	-	-	-	-	-
				Rent expense	1.00	0.03	-	-	-	-	-	-	-	-	-	-
				Business Support Charges Paid	3.00	1.45	-	-	-	-	-	-	-	-	-	-
19	Bajaj Housing Finance Limited	Bajaj Holdings and Investment Ltd.	Entities in which KMP and their close members have significant influence	Security deposit paid for leased premises	As per lease agreement	0.19	-	0.19	-	-	-	-	-	-	-	-
				Rent expense	1.00	0.06	-	-	-	-	-	-	-	-	-	-
				Business Support Charges Paid	3.00	0.90	-	-	-	-	-	-	-	-	-	-
20	Bajaj Housing Finance Limited	Maharashtra Scooters Limited	Entities in which KMP and their close members have significant influence	Secured non-convertible debentures issued	Note 6	-	(50.00)	(50.00)	-	-	-	-	-	-	-	-
				Interest paid on non-convertible debentures	9.00	4.05	-	-	-	-	-	-	-	-	-	-



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21	Bajaj Housing Finance Limited	Hind Musafir Agency Ltd.	Entities in which KMP and their close members have significant influence	Services received	8.00	1.98	-	-	-	-	-	-	-	-	-	-
22	Bajaj Housing Finance Limited	Bajaj Staffing Solutions Ltd. (Formerly known as Bajaj Allianz Staffing Solutions Ltd.)	Entities in which KMP and their close members have significant influence	Outsourcing manpower supply services	210.00	61.48	-	-	-	-	-	-	-	-	-	-
23	Bajaj Housing Finance Limited	Ramandeep Singh Sahni	Entities/Others in which KMP and their close members have significant influence	Loan given	-	-	3.27	-	-	-	-	-	-	-	-	-
				Loan repayment received	-	3.25	-	-	-	-	-	-	-	-	-	-
				Interest Income	-	0.14	-	-	-	-	-	-	-	-	-	-

Notes:

- * Only transactions executed directly with the Company are recorded at value excluding taxes and duties.
- Amount in bracket denotes credit balance.
- Transactions where Company act as intermediary and passed through Company's books of accounts are not in nature of related party transactions and hence are not disclosed.
- Related parties have been identified based on representations made by Key Management Personnel and information available with the Company.
- Provisions for gratuity, compensated absences and other long term service benefits are made for the Company as a whole and the amounts pertaining to the key management personnel are not specifically identified and hence are not included above.
- Non convertible debenture (NCD) transactions includes only issuance from primary market, and outstanding balance is balances of NCDs held by related parties as on reporting date.
- As on 30 September 2025, 19 non-corporate related parties held Company's equity shares amounting to ₹ 0.05 crore (48,004 shares of ₹ 10 each).
- Current remuneration plus increment as may be approved by the Board of Directors/ Company.
- Amount based on stock options granted up to 30 September 2025.
- All transactions with related parties are in the ordinary course of business and on arms' length basis. All outstanding balances are to be settled in cash and are unsecured except non-convertible debentures issued to related parties which are disclosed appropriately.
- The Company has a committed line of credit of ₹ 2,500 crore from Bajaj Finance Limited (Holding Company)

