

Reliance Capital Limited  
Reliance Centre, 6<sup>th</sup> Floor, North Wing  
Off Western Express Highway  
Santacruz (East), Mumbai - 400 055.

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November 22, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
**BSE Scrip Code: 500111**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
**NSE Scrip Symbol: RELCAPITAL**

Dear Sir(s),

**Sub.: Half-yearly disclosure**

Disclosure pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, is attached.

Thanking you.

Yours faithfully,  
For **Reliance Capital Limited**



**Atul Tandon**  
**Company Secretary & Compliance Officer**

Encl.: As Above.

**Disclosure of Related party transactions on Consolidated basis for half-year ended September 30, 2019**

<b>A. List of Related Parties and their relationship:</b>	
i)	Major investing party Reliance Inceptum Private Limited
ii)	Individual Promoter Mr. Anil D. Ambani, the person having significant influence during the year.
iii)	Associates Reliance Nippon Life Asset Management Limited (ceased w.e.f. September 27, 2019) Reliance Asset Reconstruction Company Limited Ammolite Holdings Limited Reinplast Advanced Composites Private Limited Global Wind Power Limited
iv)	Key management personnel Mr. Anmol Ambani - Executive Director Mr. Amit Bapna - Chief Financial Officer Mr. Atul Tandon - Company Secretary & Compliance Officer
<b>B. Other related parties with whom transactions have taken place during the half-year:</b>	
i)	Enterprise over which individual described in clause A (ii) above has significant influence Reliance Big Entertainment Private Limited Zapak Digital Entertainment Limited Reliance Infrastructure Limited Reliance Cleangen Limited Reliance Power Limited

<b>C. Transactions during the half-year with related parties:</b>					
					(Rs. in crore)
	<b>Particulars</b>	<b>Associates</b>	<b>Others (B above)</b>	<b>KMP</b>	<b>Total</b>
<b>Loans Given</b>					
a)	Given during the year	-	469.35	-	469.35
b)	Returned / Adjusted during the year	-	5.00	-	5.00
<b>Income</b>					
a)	Interest & Finance Income	1.96	6.96	-	8.92
b)	Dividend Income	78.72	-	-	78.72
c)	Reimbursement of Expenditure	1.25	-	-	1.25
d)	Management Fees	3.00	-	-	3.00
e)	Premium Received	6.44	-	-	6.44
f)	Other operating income	0.30	-	-	0.30
<b>Expenditure</b>					
a)	ECL provision on loan and interest (net)	-	18.49	-	18.49
b)	Employee Benefit Expenses	-	-	3.43	3.43

