



HINDUJA LEYLAND FINANCE

7th November 2025

Department of Corporate Services

Through BSE listing centre

BSE Limited
Phiroze Jeejeeboy Towers
1st Floor, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub.: Half-yearly disclosure of Related Party Transactions for the period ended September 30,2025 as per Regulation 62K of Chapter VA of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the above subject, we hereby enclose the half yearly disclosure of Related Party Transactions for the half year ended 30th September, 2025.

Kindly take the above submission on record.

Thanking you,

Yours truly,

For Hinduja Leyland Finance Limited

VIKAS | Digitally signed
by VIKAS JAIN
Date: 2025.11.07
17:20:08 +05'30'

Vikas Jain

Chief Financial Officer

Encl:- As above

HINDUJA LEYLAND FINANCE LIMITED

Corporate Office: No. 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. Tel: (044) 2242 7525, 2242 7555

Registered Office: Plot No. C-21, Tower C (1-3 floors), G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Tel: (022) 6136 0407 | Website: www.hindujaleylandfinance.com

CIN: U65993MH2008PLC384221 | Email: compliance@hindujaleylandfinance.com



HINDUJA LEYLAND FINANCE LIMITED

Disclosure of related party transactions under Regulation 62K(9) of SEBI(LODR) Regulations,2015 for the period 1 April 2025 to 30 September 2025

Rupees In Lakhs

S.No.	Details of the Party (Listed Entity/ Subsidiary entering into the transaction		Details of the Counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions- applicable only in case the related party transaction relates to loans, Inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Amount of indebtedness (loan/issuance of debt/ any other etc.)	Cost (See Note 7)	Tenure	Nature (loan/ advance/ Inter-corporate deposit/ investment	Interest Rate(%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Hinduja Leyland Finance Limited	AACCH1807P	Hinduja Housing Finance Ltd	AADCH6010R	Subsidiary	Investment in equity shares	10000.00	0.00	49281.78	49281.78	0	0	0	Investment in equity shares	NA	NA	NA	Business purpose
2	Hinduja Leyland Finance Limited	AACCH1807P	Hinduja Housing Finance Ltd	AADCH6010R	Subsidiary	Amount received - Reimbursement of expenses	3000.00	277.45	0.00	0.00	0	0	0	0	0	0	0	0
3	Hinduja Leyland Finance Limited	AACCH1807P	Hinduja Housing Finance Ltd	AADCH6010R	Subsidiary	Amount received - IT Support services	50.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0
4	Hinduja Leyland Finance Limited	AACCH1807P	Hinduja Housing Finance Ltd	AADCH6010R	Subsidiary	Managerial services	500.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0
5	Hinduja Leyland Finance Limited	AACCH1807P	Hinduja Housing Finance Ltd	AADCH6010R	Subsidiary	Loan referral	7500.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0
6	Hinduja Leyland Finance Limited	AACCH1807P	Hinduja Housing Finance Ltd	AADCH6010R	Subsidiary	Payment towards operating expenses	200.00	9.23	0.00	0.00	0	0	0	0	0	0	0	0
7	Hinduja Leyland Finance Limited	AACCH1807P	Ashok Leyland Limited	AAACA4651L	Holding Company	Amount received - Subvention for supporting specific products	1300.00	32.94	0.00	0.00	0	0	0	0	0	0	0	0
8	Hinduja Leyland Finance Limited	AACCH1807P	Ashok Leyland Limited	AAACA4651L	Holding Company	Leasing of Property	300.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0
9	Hinduja Leyland Finance Limited	AACCH1807P	Ashok Leyland Limited	AAACA4651L	Holding Company	Payment towards operating expenses	100.00	14.99	0.00	8.64	0	0	0	0	0	0	0	0
10	Hinduja Leyland Finance Limited	AACCH1807P	HLF Services Limited (HSL)	AACCH4777Q	Associate Company	Payments - Service provider fee for manpower and marketing and training	25000.00	6583.06	0.00	0.00	0	0	0	0	0	0	0	0
11	Hinduja Leyland Finance Limited	AACCH1807P	HLF Services Limited (HSL)	AACCH4777Q	Associate Company	Managerial Services.	400.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0
12	Hinduja Leyland Finance Limited	AACCH1807P	Gulf Ashley Motors Limited (GAML)	AACCG1194Q	Fellow Subsidiary	Trade Advance	15000.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0
13	Hinduja Leyland Finance Limited	AACCH1807P	Hinduja Energy (India) Limited (HEIL)	AACCH1662G	Fellow Subsidiary	Inter corporate deposits	15000.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0
14	Hinduja Leyland Finance Limited	AACCH1807P	Gro Digital Platforms Limited	AAICG9782C	Joint Venture	Fuel credit	200.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0
15	Hinduja Leyland Finance Limited	AACCH1807P	Gro Digital Platforms Limited	AAICG9782C	Joint Venture	Investment in equity shares	2500.00	0.00	3499.99	3499.99	0	0	0	Investment in equity shares	NA	NA	NA	Business purpose
16	Hinduja Leyland Finance Limited	AACCH1807P	Gro Digital Platforms Limited	AAICG9782C	Joint Venture	All forms of loans and advances including Inter corporate deposits	10000.00	0.00	0.00	0.00	0	0	0	Inter Corporate Deposits	12	90	Unsecured	Capital requirements and business purpose
17	Hinduja Leyland Finance Limited	AACCH1807P	Gro Digital Platforms Limited	AAICG9782C	Joint Venture	ICD Interest	1200.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0



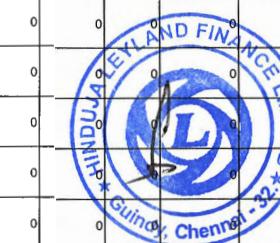


HINDUJA LEYLAND FINANCE LIMITED

Disclosure of related party transactions under Regulation 62K(9) of SEBI(LODR) Regulations,2015 for the period 1 April 2025 to 30 September 2025

Rupees in Lakhs

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening	Closing Balance	Nature of Indebtedness (loan/issuance of debt/ any other etc.)	Cost (See Note 7)	Tenure	Nature (loan/ advance/ Inter-corporate deposit/ Investment	Interest Rate(%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
18	Hinduja Leyland Finance Limited	AACCH1807P	Gro Digital Platforms Limited	AAICG9782C	Joint Venture	Bill discounting fees	200.00	20.04	0.00	0.00	0	0	0	0	0	0	0	0	
19	Hinduja Leyland Finance Limited	AACCH1807P	Gro Digital Platforms Limited	AAICG9782C	Joint Venture	Reimbursement of expenses	50.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0	
20	Hinduja Leyland Finance Limited	AACCH1807P	Gro Digital Platforms Limited	AAICG9782C	Joint Venture	Managerial services	100.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0	
21	Hinduja Leyland Finance Limited	AACCH1807P	Gro Digital Platforms Limited	AAICG9782C	Joint Venture	Supply chain finance fees	200.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0	
22	Hinduja Leyland Finance Limited	AACCH1807P	Gro Digital Platforms Limited	AAICG9782C	Joint Venture	IT Service fees	10.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0	
23	Hinduja Leyland Finance Limited	AACCH1807P	Gro Digital Platforms Limited	AAICG9782C	Joint Venture	Vehicle financing fee	1000.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0	
24	Hinduja Leyland Finance Limited	AACCH1807P	Gro Digital Platforms Limited	AAICG9782C	Joint Venture	Bunk funding fee	200.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0	
25	Hinduja Leyland Finance Limited	AACCH1807P	Gaadi Mandi Digital Platforms Limited	AAJCG5291P	Subsidiary	Investment in equity shares	2500.00	0.00	14.99	14.99	0	0	0	0	0	NA	NA	NA	Business purpose
26	Hinduja Leyland Finance Limited	AACCH1807P	Gaadi Mandi Digital Platforms Limited	AAJCG5291P	Subsidiary	Managerial services	50.00	0.00	0.54	0.00	0	0	0	0	0	0	0	0	0
27	Hinduja Leyland Finance Limited	AACCH1807P	Switch Mobility Automotive Limited	ABFCS1827E	Fellow Subsidiary	Purchase of assets, rental income and security deposits	6000.00	765.65	1234.31	1234.31	0	0	0	0	0	0	0	0	0
28	Hinduja Leyland Finance Limited	AACCH1807P	Hinduja Renewables Energy Private Limited	AABCF8781B	Fellow Subsidiary	Inter corporate deposits	20000.00	0.00	0.00	0.00	0	0	0	0	0	12	90	Unsecured	Business purpose
29	Hinduja Leyland Finance Limited	AACCH1807P	Hinduja Renewables Energy Private Limited	AABCF8781B	Fellow Subsidiary	ICD Interest	2000.00	0.00	0.00	0.00	0	0	0	0	0	0	0	0	0
30	Hinduja Leyland Finance Limited	AACCH1807P	Director's Sitting Fees																
			-Mr.Dheeraj G Hinduj	ABKPH6165Q	Chairman	Sitting fees to directors		5.50	0	0	0	0	0	0	0	0	0	0	0
			-Mr.D Sarkar	AISPS8116R	Independent Director	Sitting fees to directors		6.50	0	0	0	0	0	0	0	0	0	0	0
			-Mr.G S Sundararajan	AASPS1807M	Independent Director	Sitting fees to directors		8.00	0	0	0	0	0	0	0	0	0	0	0
			-Mr.Gopal Mahadevan	AACPG7248J	Director	Sitting fees to directors		8.50	0	0	0	0	0	0	0	0	0	0	0
			-Ms.Manju Agarwal	AAGPA1392M	Independent Director	Sitting fees to directors		7.50	0	0	0	0	0	0	0	0	0	0	0
			-Mr.Sudhanshu Tripathi	AAYPT9685J	Director	Sitting fees to directors		4.50	0	0	0	0	0	0	0	0	0	0	0
			-Mrs.Mandeep Maitra	AALPM9585D	Independent Director	Sitting fees to directors		4.50	0	0	0	0	0	0	0	0	0	0	0
			-Mr.Jose Maria Alapont	DEHPA6621H	Independent Director	Sitting fees to directors		5.00	0	0	0	0	0	0	0	0	0	0	0





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Rupees In Lakhs

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	Name	PAN	Name	PAN	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 (See Note 7)	Tenure	Nature (loan/ advance/ Inter-corporate deposit/ investment	Interest Rate(%)	Tenure	Secured/ unsecured
31	Hinduja Leyland Finance Limited	AACCH1807P	Commission to Directors						0	0	0	0	0	0	0	0	0
		-Mr.Dheeraj G Hinduja	ABKPH6165Q	Chairman	Commission to directors		69.10		0	0	0	0	0	0	0	0	0
		-Mr.D Sarker	AISPS8116R	Independent Director	Commission to directors		35.40		0	0	0	0	0	0	0	0	0
		-Mr.G S Sundararajan	AASPS1807M	Independent Director	Commission to directors		36.60		0	0	0	0	0	0	0	0	0
		-Mr.Gopal Mahadevan	AACPG7248J	Director	Commission to directors		36.20		0	0	0	0	0	0	0	0	0
		-Ms.Manju Agarwal	AAGPA1392M	Independent Director	Commission to directors		37.90		0	0	0	0	0	0	0	0	0
		-Mr.Sudhanshu Tripathi	AAYPT9685J	Director	Commission to directors		32.70		0	0	0	0	0	0	0	0	0
		-Mrs.Mandeep Maitra	AALPM9585D	Independent Director	Commission to directors		32.40		0	0	0	0	0	0	0	0	0
		-Mr.R S Sharma	AGLPS9067Q	Independent Director	Commission to directors		9.70		0	0	0	0	0	0	0	0	0
		-Mr.Jose Maria Alapont	DEHPA6621H	Independent Director	Commission to directors		31.60		0	0	0	0	0	0	0	0	0
		-Mr.Jean Brunol	DYFPB3063N	Independent Director	Commission to directors		8.50		0	0	0	0	0	0	0	0	0
32	Hinduja Leyland Finance Limited	AACCH1807P	Key Managerial Personnel's Salary														
		-Mr.Sachin Pillai	ACKPP8384L	Managing Director & CEO	Remuneration paid to KMP		383.18		0	0	0	0	0	0	0	0	0
		-Mr.Vikas Jain	AHBPJ9458K	Chief Financial Officer	Remuneration paid to KMP		175.52		0	0	0	0	0	0	0	0	0
		-Mrs.Srividhya Ramasamy	BDEPS0359G	Company Secretary	Remuneration paid to KMP		54.53		0	0	0	0	0	0	0	0	0
		TOTAL					123560.00		8696.69	54031.61	54039.71	0.00	0.00	0.00	0.00	24.00	180.00
																	0.00

For Hinduja Leyland Finance Limited




Authorised Signatory