

**Borrower's Declaration on Relationship with Directors/Senior Officers of  
Bajaj Housing Finance Ltd.**

To  
Bajaj Housing Finance Limited ('BHFL')  
CIN: L65910PN2008PLC132228

Date: 29/12/2025

Dear Sir/ Madam,

**Sub: Borrower's Declaration**

I/We do hereby declare and solemnly state that, I/we are/ are not (*strike out as applicable*):

- A director or relative of a Director or Senior Officer of BHFL; or
- A firm/ HUF, in which any of the partners/coparceners/ guarantors/manager/employee is/ are a Director of BHFL or a relative of a Director of BHFL; or
- A company, in which any of the directors / guarantors/manager/employee/ major shareholder, is/are a Director of BHFL or a relative of a Director of BHFL; or
- A company being a Subsidiary or Holding Company in which any of the directors / guarantors/ manager/employee/ major shareholder, are relatives of a Director or Senior Officer of BHFL.

If the answer to any of the above is "Yes", please provide details of relationship, position of the officer as below:

Name of the Director or Senior Officer of BHFL	Position/Designation	Relationship
NA	NA	NA

Director

For MODI PROPERTIES PVT. LTD.

For GV RESEARCH CENTERS PVT. LTD.

Director

For VERDANT CORPORATION PVT. LTD.

Director

For HARITAH GLOBAL PVT. LTD.

Director

**Note:**

1. "major shareholder" in the case of a company, shall mean a person holding 10 % or more of the paid-up share capital or five crore rupees in paid-up shares, whichever is lower, and in the case of an LLP, more than 10% capital contribution in the LLP.

2. "relative", with reference to any person, means anyone who is related to another as –

(i) they are members of a Hindu Undivided Family;	(vi) Son's wife;
(ii) they are husband and wife;	(vii) Daughter (includes step – daughter);
(iii) Father (includes step – father);	(viii) Daughter's husband;
(iv) Mother (includes step – mother);	(ix) Brother (includes step – brother);
(v) Son (includes step – son);	(x) Sister (includes step – sister);

3. "company" will include LLP constituted under LLP act and director will deem to include designated partners.

4. "manager" means an individual who, subject to the superintendence, control and direction of the Board of Directors, has the management of the whole, or substantially the whole, of the affairs of a company, and includes a director or any other person occupying the position of a manager, by whatever name called, whether under a contract of service or not.

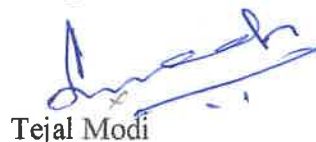
5. "Senior Officer" shall have the same meaning as assigned to "Senior Management" under Section 178 of the Companies Act 2013.

Thanking You,

**For MODI PROPERTIES PVT. LTD.**

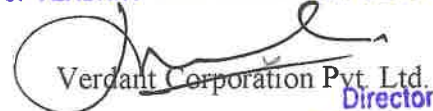
  
For Modi Properties Pvt. Ltd.  
Director

Soham Satish Modi

  
Tejal Modi

**For GV RESEARCH CENTERS PVT. LTD.**

  
GV Research Centers Pvt. Ltd.  
Director  
**For VERDANT CORPORATION PVT. LTD.**

  
Verdant Corporation Pvt. Ltd.  
Director

**For HARITAH GLOBAL PVT. LTD.**

  
Haritah Global Pvt. Ltd.  
Director

Not Applicable in cases when the loan and advances are against a) Government Securities b) Life Insurance Policies c) Fixed Deposits d) Stocks and Shares e) Housing Loans, Car Advances, etc. granted to employee under any scheme applicable generally to employees and that there is appropriate noting of interest/Lien of the Lender.