

November 10, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.

BSE Limited

Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.

Sir/Madam,

Sub.: Disclosure of Related Party Transaction for the half year ended September 30, 2023

Ref: <u>NSE Scrip Code: - CENTRUM and BSE Scrip Code: - 501150</u>

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed copy of disclosure on Related Party Transactions for the half year ended September 30, 2023 as per format prescribed by SEBI.

This is for your information and records.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Parthasarathy Iyengar Company Secretary Membership No. A21472

Encl: as above

| Sr No | Details of the party (listed entity /subsidiary) entering into the transaction | Relationchin of the counterparty | | Relationship of the counterparty with | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit | Value of transaction during the reporting period | as a result of | e due to either party the transaction | In case any financial in to make or give loa deposits, advance Nature of indebtedness | ns, inter-co | rporate | | f the loans, inter-cor | porate deposits, | advances or investment | Purpose for which the |
|-------|---|--|--|---------------------------------------|--|--------------------------------------|---|---|---|--|--|--|---|---------------------------|---------------------------|------------------------|---|------------------------|-----------------------|
| | Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | | | committee (see Note 6a) | | Opening balance | Closing balance | (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter- corporate deposit/ investmen | Interest Rate (%) | Tenure | Secured/ unsecured | funds will be utilised by the ultimate recipient of funds (end-usage) | | |
| 1 | Centrum Capital Limited | Sonchajyo Investment and Finance Private Limited | Enterprise where Director has Control / Significant Influence | Purchase of goods or services | | 24.00 | 6.00 | - | - | | | | | | | | | | |
| 2 | Centrum Capital Limited | Club 7 Holidays Limited | Enterprise where Director has Control / Significant Influence | Purchase of goods or services | | 133.60 | 49.47 | - | - | | | | | | | | | | |
| 3 | Centrum Capital Limited | Acapella Foods And Restaurants Private Limited | Enterprise where Director has Control / Significant Influence | Purchase of goods or services | | 32.00 | 8.56 | 1.22 | 1.32 | | | | | | | | | | |
| 4 | Centrum Capital Limited | Business Match Services (India) Private Limited | Promoter | Purchase of goods or services | | 45.62 | 7.98 | - | - | | | | | | | | | | |
| 5 | Centrum Capital Limited | Business Match Services (India) Private Limited | Promoter | Any other transaction | Security Deposit Given | 30.00 | - | 30.00 | 30.00 | | | | | | | | | | |
| 6 | Centrum Capital Limited | Chandir Gidwani | Director | Any other transaction | Security Deposit Given | 30.00 | - | 30.00 | 30.00 | | | | | | | | | | |
| 7 | Centrum Capital Limited | Chandir Gidwani | Director | Any other transaction | Director Sitting Fees | 2.25 | 2.25 | - | - | | | | | | | | | | |
| 8 | Centrum Capital Limited | Subhash Kutte | Director | Any other transaction | Director Sitting Fees | 4.05 | 4.05 | - | - | | | | | | | | | | |
| 9 | Centrum Capital Limited | Manmohan Shetty | Director | Any other transaction | Director Sitting Fees | 2.25 | 2.25 | - | - | | | | | | | | | | |
| 10 | Centrum Capital Limited | N V P Tendulkar | Director | Any other transaction | Director Sitting Fees | 3.80 | 3.80 | - | - | | | | | | | | | | |
| 11 | Centrum Capital Limited | Anjali Seth | Director | Any other transaction | Director Sitting Fees | 2.00 | 2.00 | - | - | | | | | | | | | | |
| 12 | Centrum Capital Limited | S K Mitra | Director | Any other transaction | Director Sitting Fees | 2.00 | 2.00 | - | - | | | | | | | | | | |
| 13 | Centrum Capital Limited | Rajesh Srivastava | Director | Any other transaction | Director Sitting Fees | 2.00 | 2.00 | - | - | | | | | | | | | | |
| 14 | Centrum Capital Limited | K R Kamath | Director | Any other transaction | Director Sitting Fees | 2.00 | 2.00 | - | - | | | | | | | | | | |
| 15 | | Mahakhurshid Byramjee | Director | Any other transaction | Director Sitting Fees | 1.00 | 1.00 | | - | | | | | | | | | | |
| 16 | Centrum Capital Limited | Essaji Vahanvati | Director | Any other transaction | Director Sitting Fees | 2.00 | 2.00 | - | - | | | | | | | | | | |
| 17 | | Jaspal Singh Bindra | Executive Chairman | Remuneration | | 774.00 | 774.00 | | - | | | | | | | | | | |
| | | Sriram Venkatasubramanian | Chief Financial Officer | Remuneration | | 133.30 | 133.30 | | - | | | | | | | | | | |
| 19 | Centrum Capital Limited | Parthasarathy Rajagopal Iyengar | Company Secretary | Remuneration | | 20.00 | 20.00 | - | - | | | | | | | | | | |
| | | Casby Global Air Private Limited | Enterprise where Director has Control / | Loan | | 25.00 | - | 25.00 | 25.00 | | | | Loan Taken | Nil | Repayable on | Unsecured | Business Purpose | | |
| | | | Significant Influence | | | | | | | | | | | | Demand | | | | |
| | | Amritpal Singh Bindra | Relative of Director | Any other transaction | Outstanding Payable | 8,004.00 | - | 4,680.50 | 4,680.50 | | | | | | | | | | |
| 22 | Centrum Capital Limited | Mahakhurshid Byramjee | Director | Investment | - | 500.00 | - | 300.00 | 300.00 | | | | Investment | As per Offer Documents | As per Offer Documents | Secured | As per Offer Documents | | |
| 23 | Centrum Capital Limited | Jakari Developers Private Limited | Enterprise where Director has Control / Significant Influence | Investment | - | 500.00 | - | 100.00 | 100.00 | | | | Investment | As per Offer Documents | As per Offer Documents | Secured | As per Offer Documents | | |
| 24 | Centrum Capital Limited | Deepa Poncha | Director of Subsidiary Company | Investment | - | - | - | 50.00 | 50.00 | | | | Investment | As per Offer Documents | As per Offer Documents | Secured | As per Offer Documents | | |
| 25 | Centrum Capital Limited | Centrum Retail Services Limited | Subsidiary | Inter-corporate deposit | | 3,800.00 | 3,800.00 | 7,000.00 | - | | | | Inter Corporate Deposit | 14.00 | 1 year | Unsecured | Busines Purpose | | |
| 26 | Centrum Capital Limited | Centrum Retail Services Limited | Subsidiary | Inter-corporate deposit | | 10,800.00 | 10,800.00 | - | - | | | | Inter Corporate Deposit | 14.00 | 1 year | Unsecured | Busines Purpose | | |
| 27 | Centrum Capital Limited | Centrum Retail Services Limited | Subsidiary | Inter-corporate deposit | | 5,795.00 | 5,795.00 | - | 2,200.00 | | | | Inter Corporate Deposit | 14.00 | 1 year | Unsecured | Busines Purpose | | |
| 28 | Centrum Capital Limited | Centrum Retail Services Limited | Subsidiary | Inter-corporate deposit | | 3,595.00 | 3,595.00 | - | - | | | | Inter Corporate Deposit | 14.00 | 1 year | Unsecured | Busines Purpose | | |
| 29 | Centrum Capital Limited | Centrum Financial Services Limited | Subsidiary | Inter-corporate deposit | | 1,057.00 | 1,057.00 | 15,975.00 | 10,692.00 | | | | Inter Corporate Deposit | 13.00 | 1 year | Unsecured | Busines Purpose | | |
| 30 | Centrum Capital Limited | Centrum Financial Services Limited | Subsidiary | Inter-corporate deposit | | 6,340.00 | 6,340.00 | - | - | | | | Inter Corporate Deposit | 13.00 | 1 year | Unsecured | Busines Purpose | | |
| 31 | Centrum Capital Limited | Centrum Broking Limited | Subsidiary | Inter-corporate deposit | | 13,150.00 | 13,150.00 | - | 2,500.00 | | | | Inter Corporate Deposit | 14.00 | 1 year | Unsecured | Busines Purpose | | |
| 32 | | Centrum Broking Limited | Subsidiary | Inter-corporate deposit | | 10,650.00 | 10,650.00 | | - | | | | Inter Corporate Deposit | | 1 year | Unsecured | Busines Purpose | | |
| 33 | Centrum Capital Limited | Centrum Wealth Limited | Subsidiary | Inter-corporate deposit | | 4,145.00 | 4,145.00 | | 215.00 | | | | Inter Corporate Deposit | | 1 year | Unsecured | Busines Purpose | | |
| 34 | Centrum Capital Limited | Centrum Wealth Limited | Subsidiary | Inter-corporate deposit | | 3,930.00 | 3,930.00 | | - | | | | Inter Corporate Deposit | 14.00 | 1 year | Unsecured | Busines Purpose | | |
| 35 | Centrum Capital Limited | Centrum Capital Advisors Limited | Subsidiary | Inter-corporate deposit | | 2,189.05 | 2,189.05 | | - | | | | Inter Corporate Deposit | | 1 year | Unsecured | Busines Purpose | | |
| 36 | Centrum Capital Limited | Ignis Capital Advisors Limited | Subsidiary | Inter-corporate deposit | | 500.00 | 500.00 | 500.00 | - | | | | Inter Corporate Deposit | 13.00 | 1 year | Unsecured | Busines Purpose | | |
| 37 | Centrum Capital Limited | Centrum Investment Advisors Limited | Subsidiary | Inter-corporate deposit | | 345.00 | 345.00 | - | 270.00 | | | | Inter Corporate Deposit | 14.00 | 1 year | Unsecured | Busines Purpose | | |
| 38 | Centrum Capital Limited | Centrum Investment Advisors Limited | Subsidiary | Inter-corporate deposit | | 75.00 | 75.00 | - | - | | | | Inter Corporate Deposit | 14.00 | 1 year | Unsecured | Busines Purpose | | |
| 39 | Centrum Capital Limited | Centrum Broking Limited | Subsidiary | Purchase of goods or services | | 1.41 | 1.41 | - | - | | | | | | | | | | |
| 40 | Centrum Capital Limited | Centrum Housing Finance Limited | Subsidiary | Sale of goods or services | | 25.00 | 25.00 | - | - | | | | | | | | 1 | | |
| 41 | | Centrum Wealth Limited | Subsidiary | Sale of goods or services | | 7.50 | 7.50 | - | 8.85 | | | | | | | | | | |
| 42 | Centrum Capital Limited | Centrum Wealth Limited | Subsidiary | Purchase of goods or services | | 44.77 | 44.77 | - | - | | | | | | | | | | |
| | Centrum Capital Limited | Unity Small Finance Bank Limited | Subsidiary | Any other transaction | Term Deposits | - | 500.00 | 25,000.00 | - | | | | | | | | | | |
| 44 | Centrum Capital Limited | Centrum Financial Services Limited | Subsidiary | Any other transaction | Compulsory Convertible | 1,509.16 | 1,509.16 | 1,509.14 | - | | | 1 | | | | | | | |
| | | | | | Debentures (CCD) convert into Equity Shares | | | | | | | | | | | | | | |
| | Centrum Capital Limited | Centrum Financial Services Limited | Subsidiary | Sale of goods or services | | 1.04 | 1.04 | | - | | | - | | | | | | | |
| | Centrum Capital Limited | Centrum Retail Services Limited | Subsidiary | Any other transaction | ESOP Liaibility Settled | 389.67 | 389.67 | | - | | | | | | | | <u> </u> | | |
| 47 | Centrum Capital Limited | Unity Small Finance Bank Limited | Subsidiary | Any other transaction | ESOP Liaibility Settled | 86.98 | 86.98 | - | - | | | | | | | | | | |

| 40 Contract Contract 1 1 | Contains Backler Contract | Contract literation | Annual territory and the | Outstanding R. 1.11 | | 1 | 1 | | | | | | | |
|---|---|--|---|--|---|---|---|---|------|-------------------------|-------|----------|-----------|---------------------------|
| 48 Centrum Capital Limited 49 Centrum Capital Limited | Centrum Broking Limited Centrum Wealth Limited | Subsidiary Subsidiary | Any other transaction Any other transaction | Outstanding Receivable NCD Redeemed | 131.48 69.40 | - 69.40 | | 131.48 | | | | | | |
| 50 Centrum Capital Limited | Centrum Wealth Limited Centrum Retail Services Limited | Subsidiary | , | INCO Redeemed | 69.40 | 69.40 | 1.00 | 1.21 | | | | | + | |
| 50 Centrum Capital Limited | Centrum Retail Services Limited | Subsidiary | Purchase of goods or services | | 62.70 | 62.70 | 1.00 | 1.21 | | | | | | |
| 51 Centrum Capital Limited | Centrum Retail Services Limited | Subsidiary | Sale of goods or services | | 700.23 | 700.23 | - | 58.00 | | | | | | |
| 52 Centrum Capital Limited | Centrum Wealth Limited | Subsidiary | Sale of goods or services | | 5.00 | 5.00 | - | 55.00 | | | | | - | |
| 53 Centrum Capital Limited | Centrum Broking Limited | Subsidiary | Sale of goods or services | | 5.00 | 5.00 | | - | | | | | 1 | |
| 54 Centrum Capital Limited | Centrum Housing Finance Limited | Subsidiary | Sale of goods or services | | 5.00 | 5.00 | - | - | | | | | | |
| 55 Centrum Capital Limited | Centrum Investment Advisors Limited | Subsidiary | Sale of goods or services | | 3.20 | 3.20 | | | | | | | | |
| 56 Centrum Capital Limited | Modulus Alternatives Investment Managers Limited | Subsidiary | Sale of goods or services | | 0.44 | 0.44 | - | 0.11 | | | | | | |
| 57 Centrum Capital Limited | Unity Small Finance Bank Limited | Subsidiary | Interest received | | 22.86 | 22.86 | 68.31 | - | | | | | | |
| 58 Centrum Capital Limited | Ignis Capital Advisors Limited | Subsidiary | Interest received | | 4.10 | 4.10 | 0.16 | - | | | | | | |
| 59 Centrum Capital Limited | Centrum Capital Advisors Limited | Subsidiary | Interest received | | 54.61 | 54.61 | - | - | | | | | | |
| 60 Centrum Capital Limited | Centrum Financial Services Limited | Subsidiary | Interest received | | 987.03 | 987.03 | - | - | | | | | | |
| 61 Centrum Capital Limited | Centrum Retail Services Limited | Subsidiary | Interest received | | 32.43 | 32.43 | - | 32.43 | | | | | | |
| 62 Centrum Capital Limited | Centrum Broking Limited | Subsidiary | Interest received | | 53.61 | 53.61 | - | 53.61 | | | | | | |
| 63 Centrum Capital Limited | Centrum Wealth Limited | Subsidiary | Interest received | | 16.22 | 16.22 | - | 16.22 | | | | | | |
| 64 Centrum Capital Limited | Modulus Alternatives Investment Managers Limited | Subsidiary | Interest received | | 0.33 | 0.33 | - | 0.33 | | | | | | |
| 65 Centrum Capital Limited | Centrum Retail Services Limited | Subsidiary | Interest paid | | 143.19 | 143.19 | - | - | | | | | | |
| 66 Centrum Capital Limited | Centrum Investment Advisors Limited | Subsidiary | Interest paid | | 11.26 | 11.26 | - | 11.26 | | | | | | |
| 67 Centrum Capital Limited | Centrum Wealth Limited | Subsidiary | Interest paid | | 19.40 | 19.40 | - | - | | | | | | |
| 68 Centrum Capital Limited | Centrum Housing Finance Limited | Subsidiary | Any other transaction | Corporate Guarantee | 70,000.00 | 11,000.00 | 46,800.00 | 57,800.00 | | | | | | |
| 69 Centrum Capital Limited | Unity Small Finance Bank Limited | Subsidiary | Any other transaction | Corporate Guarantee | 10,000.00 | -4,601.00 | 9,463.98 | 4,862.98 | | | | | 1 | |
| 70 Centrum Capital Limited | Centrum Broking Limited | Subsidiary | Any other transaction | Corporate Guarantee | 25,000.00 | - | 15,000.00 | 15,000.00 | | | | | 1 | 1 |
| 71 Centrum Capital Limited | Centrum Retail Services Limited | Subsidiary | Any other transaction | Corporate Guarantee | 1,405.00 | - | 1,405.00 | 1,405.00 | | | | | | |
| 72 Centrum Capital Limited | Centrum Alternatives LLP | Subsidiary | Any other transaction | Corporate Guarantee | 22.42 | - | 22.42 | 22.42 | | | | | | |
| 73 Centrum Capital Limited | Centrum Broking Limited | Subsidiary | Investment | | 250.00 | - | 250.00 | 250.00 | | Investment | 10.00 | 10 years | Unsecured | General Corporate Purpose |
| | | | | 1 | | | | | | | | | | |
| 74 Centrum Capital Limited | Rajendra Naik | Director of Subsidiary Company | Remuneration | | · · · | 70.44 | - | - | | | | | | |
| 75 Centrum Capital Limited | Centrum Alternatives LLP | Subsidiary | Investment | | 875.67 | - | 875.67 | 875.67 | | Investment | NA | NA | | NA NA |
| 76 Centrum Capital Limited | R A Sankaranarayanan | Director | Any other transaction | Director Sitting Fees | 2.00 | 2.00 | - | - | | | | | | |
| 77 Centrum Capital Limited | Modulus Alternatives Investment Managers Limited | Subsidiary | Inter-corporate deposit | | 425.00 | 425.00 | - | 425.00 | | Inter Corporate Deposit | 14.00 | 1 year | Unsecured | Busines Purpose |
| 78 Centrum Capital Limited | Centrum Insurance Brokers Limited | Subsidiary | Inter-corporate deposit | | 800.00 | 800.00 | - | 700.00 | | Inter Corporate Deposit | | 1 year | Unsecured | Busines Purpose |
| 79 Centrum Capital Limited | Centrum Insurance Brokers Limited | Subsidiary | Inter-corporate deposit | | 100.00 | 100.00 | - | - | | Inter Corporate Deposit | | 1 year | Unsecured | Busines Purpose |
| 80 Centrum Capital Limited | Centrum Insurance Brokers Limited | Subsidiary | Sale of goods or services | | 0.61 | 0.61 | - | - | | | | | | |
| 81 Centrum Capital Limited | Centrum Insurance Brokers Limited | Subsidiary | Interest paid | | 38.80 | 38.80 | - | 38.80 | | | | | | |
| 82 Centrum Broking Limited | Sunita Naranbhai Gohil | KMP of Subsidiary Company | Remuneration | | - | 4.40 | - | - | | | | | | |
| 83 Centrum Broking Limited | S K Mitra | Director | Any other transaction | Director Sitting Fees | - | 2.40 | - | - | | | | | | |
| 84 Centrum Broking Limited | | | | | | | | | | | | | | |
| | Sea Freight Pvt Ltd | Enterprise where Director has Control / | Sale of goods or services | | - | 0.01 | 0.01 | | | | | | | |
| Contrain broking Limited | Sea Freight Pvt Ltd | Enterprise where Director has Control / Significant Influence | Sale of goods or services | | - | 0.01 | 0.01 | - | | | | | | |
| | | Enterprise where Director has Control / Significant Influence Relative of Director | | | - | 0.01 | 0.01 | - | | | | | | |
| 85 Centrum Broking Limited 85 Centrum Broking Limited 86 Centrum Broking Limited | Khush Byramjee | Significant Influence | Sale of goods or services Sale of goods or services Sale of goods or services | | - | 0.01 - 0.01 | - | - | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited | | Significant Influence Relative of Director Promoter Group Entity | Sale of goods or services Sale of goods or services | | - | - 0.01 | - | - - - 0.12 | | | | | | |
| 85 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary | Sale of goods or services | | - - - - | - | 0.01 - - 7.28 | - - 0.12 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company | Sale of goods or services Sale of goods or services Sale of goods or services | | - | - 0.01 | - - 7.28 | | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited Asha Naik | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary | Sale of goods or services Sale of goods or services | | | - 0.01 0.05 | - | - - 0.12 0.18 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited Asha Naik Asha Pinto | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services | | - | - 0.01 0.05 | - - 7.28 | | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Director of Subsidiary Company | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services | | - | - 0.01 0.05 | - - 7.28 0.01 | | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited Asha Naik Asha Pinto | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services | | | 0.01 0.05 0.46 | - - 7.28 | 0.18 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services | | | - 0.01 0.05 0.46 - 17.02 | - 7.28 0.01 - 2.65 | 0.18 - 2.74 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited 91 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited Amritpal Singh Bindra | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services | | - - - - - - - - - | | | 0.18 - 2.74 0.01 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services | | - | - 0.01 0.05 0.46 - 17.02 | - 7.28 0.01 - 2.65 | 0.18 - 2.74 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited 91 Centrum Broking Limited 92 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited Amritpal Singh Bindra Begonia Ventures Private Limited | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director Enterprise where Director has Control / Significant Influence | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services Sale of goods or services | | | | - - 7.28 0.01 - 2.65 0.36 0.0001 | 0.18 - 2.74 0.01 0.01 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited 91 Centrum Broking Limited 92 Centrum Broking Limited 93 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited Amritpal Singh Bindra Begonia Ventures Private Limited BG Advisory Services LLP | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director Enterprise where Director has Control / | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services | | | - 0.01 0.05 0.46 - 17.02 0.01 0.01 | - - 7.28 0.01 - 2.65 0.36 0.0001 0.0002 | 0.18 - 2.74 0.01 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited 91 Centrum Broking Limited 92 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited Amritpal Singh Bindra Begonia Ventures Private Limited | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director Enterprise where Director has Control / Significant Influence Promoter Group Entity Promoter | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services Sale of goods or services | | | 0.01 0.05 0.46 | - - 7.28 0.01 - 2.65 0.36 0.0001 | 0.18 - 2.74 0.01 0.01 0.001 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited 91 Centrum Broking Limited 92 Centrum Broking Limited 93 Centrum Broking Limited 94 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited Begonia Ventures Private Limited BG Advisory Services LLP Busness Match Services (India) Private Limited | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director Enterprise where Director has Control / Significant Influence Promoter Group Entity Promoter Enterprise where Director has Control / | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services | | | | - 7.28 0.01 - 2.65 0.36 0.0001 0.0002 0.02 | 0.18 - 2.74 0.01 0.01 0.001 0.02 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited 91 Centrum Broking Limited 92 Centrum Broking Limited 93 Centrum Broking Limited 94 Centrum Broking Limited 95 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited Amritpal Singh Bindra Begonia Ventures Private Limited BG Advisory Services LLP Business Match Services (India) Private Limited Casby Global Air Private Limited | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director Enterprise where Director has Control / Significant Influence Promoter Group Entity Promoter | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services | | | | - 7.28 0.01 - 2.65 0.36 0.0001 0.0002 0.02 | 0.18 - 2.74 0.01 0.01 0.001 0.02 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited 91 Centrum Broking Limited 92 Centrum Broking Limited 93 Centrum Broking Limited 94 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited Begonia Ventures Private Limited BG Advisory Services LLP Busness Match Services (India) Private Limited | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director Enterprise where Director has Control / Significant Influence Promoter Enterprise where Director has Control / Significant Influence Subsidiary | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services | | | 0.01 0.05 0.46 17.02 0.01 0.01 1.76 0.28 0.01 | - 7.28 0.01 - 2.65 0.36 0.0001 0.0002 0.02 | 0.18 - 2.74 0.01 0.01 0.001 0.02 0.001 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited 91 Centrum Broking Limited 92 Centrum Broking Limited 93 Centrum Broking Limited 94 Centrum Broking Limited 95 Centrum Broking Limited 96 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited Amritpal Singh Bindra Begonia Ventures Private Limited BG Advisory Services LLP Business Match Services (India) Private Limited Casby Global Air Private Limited Centrum Capital Advisors Limited Centrum ESPS Trust | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director Enterprise where Director has Control / Significant Influence Promoter Group Entity Promoter Group Entity | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services | | | | - 7.28 - 7.28 0.01 - 2.65 0.36 0.0001 0.0002 0.02 0.02 | 0.18 - 2.74 0.01 0.01 0.001 0.001 0.002 0.0001 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited 91 Centrum Broking Limited 92 Centrum Broking Limited 93 Centrum Broking Limited 94 Centrum Broking Limited 95 Centrum Broking Limited 96 Centrum Broking Limited 97 Centrum Broking Limited 98 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited Begonia Ventures Private Limited BG Advisory Services LLP Business Match Services (India) Private Limited Casby Global Air Private Limited Centrum Capital Advisors Limited | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director Enterprise where Director has Control / Significant Influence Promoter Group Entity Promoter Enterprise where Director has Control / Significant Influence Subsidiary Employee Benefit Trust Subsidiary | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services | | | | | 0.18 - 2.74 0.01 0.001 0.001 0.002 0.001 0.0002 0.01 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited 91 Centrum Broking Limited 92 Centrum Broking Limited 93 Centrum Broking Limited 94 Centrum Broking Limited 95 Centrum Broking Limited 96 Centrum Broking Limited 97 Centrum Broking Limited | Khush Byramjee Biue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited Begonia Ventures Private Limited BG Advisory Services LLP Business Match Services (India) Private Limited Cashy Global Air Private Limited Centrum Capital Advisors Limited Centrum Financial Services Limited | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director Enterprise where Director has Control / Significant Influence Promoter Group Entity Promoter Enterprise where Director has Control / Significant Influence Subsidiary Employee Benefit Trust Subsidiary | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services | | | 0.01 0.05 17.02 0.01 0.01 0.01 0.028 0.01 0.006 0.01 | - 7.28 - 7.28 0.01 - 2.65 0.36 0.0001 0.0002 0.02 0.02 | 0.18 - 2.74 0.01 0.01 0.001 0.001 0.0001 0.0002 0.001 0.0002 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited 91 Centrum Broking Limited 92 Centrum Broking Limited 93 Centrum Broking Limited 94 Centrum Broking Limited 95 Centrum Broking Limited 96 Centrum Broking Limited 97 Centrum Broking Limited 98 Centrum Broking Limited | Khush Byramjee Biue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited Begonia Ventures Private Limited BG Advisory Services LLP Business Match Services (India) Private Limited Cashy Global Air Private Limited Centrum Capital Advisors Limited Centrum Financial Services Limited | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director Enterprise where Director has Control / Significant Influence Promoter Enterprise where Director has Control / Significant Influence Subsidiary Employee Benefit Trust Subsidiary Enterprise where Director has Control / Subsidiary | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services | | | 0.01 0.05 17.02 0.01 0.01 0.01 0.028 0.01 0.006 0.01 | | 0.18 - 2.74 0.01 0.01 0.001 0.001 0.0001 0.0001 0.0002 0.01 0.002 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited 91 Centrum Broking Limited 92 Centrum Broking Limited 93 Centrum Broking Limited 94 Centrum Broking Limited 95 Centrum Broking Limited 96 Centrum Broking Limited 97 Centrum Broking Limited 98 Centrum Broking Limited 99 Centrum Broking Limited 99 Centrum Broking Limited 100 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited Amritpal Singh Bindra Begonia Ventures Private Limited BG Advisory Services LLP Business Match Services (India) Private Limited Castry Global Air Private Limited Centrum ESPS Trust Centrum Financial Services Limited Centrum Financial Services Limited Centrum Financial Services Limited | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director Promoter Group Entity Promoter Group Entity Promoter Briercor has Control / Significant Influence Subsidiary Enterprise where Director has Control / Significant Influence Enterprise where Director has Control / Significant Influence Subsidiary Enterprise where Director has Control / Significant Influence Subsidiary Employee Benefit Trust Subsidiary Enterprise where Director has Control / Significant Influence | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services | | | | | 0.18 - 2.74 0.01 0.001 0.001 0.001 0.0002 0.01 0.002 0.01 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited 91 Centrum Broking Limited 92 Centrum Broking Limited 93 Centrum Broking Limited 94 Centrum Broking Limited 95 Centrum Broking Limited 96 Centrum Broking Limited 97 Centrum Broking Limited 98 Centrum Broking Limited 99 Centrum Broking Limited | Khush Byramjee Bilue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapelia Foods And Restaurants Private Limited Amritpal Singh Bindra Begonia Ventures Private Limited BG Advisory Services LLP Business Match Services (India) Private Limited Casby Global Air Private Limited Centrum Capital Advisors Limited Centrum Tanacial Services Limited Centrum Financial Services Limited | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director Enterprise where Director has Control / Significant Influence Subsidiary Employee Benefit Trust Subsidiary Enterprise where Director has Control / Significant Influence Subsidiary Enterprise where Director has Control / Significant Influence Subsidiary | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services | | | | | 0.18 - 2.74 0.01 0.001 0.001 0.001 0.0002 0.01 0.002 0.01 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited 91 Centrum Broking Limited 92 Centrum Broking Limited 93 Centrum Broking Limited 94 Centrum Broking Limited 95 Centrum Broking Limited 96 Centrum Broking Limited 97 Centrum Broking Limited 98 Centrum Broking Limited 99 Centrum Broking Limited 91 Centrum Broking Limited 92 Centrum Broking Limited 93 Centrum Broking Limited 94 Centrum Broking Limited 95 Centrum Broking Limited 96 Centrum Broking Limited 97 Centrum Broking Limited 98 Centrum Broking Limited 100 Centrum Broking Limited 101 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited Begonia Ventures Private Limited BG Advisory Services LLP Business Match Services (India) Private Limited Centrum Capital Advisors Limited Centrum Fisancial Services Limited | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director Enterprise where Director has Control / Significant Influence Promoter Enterprise where Director has Control / Significant Influence Subsidiary Employee Benefit Trust Subsidiary Enterprise where Director has Control / Significant Influence Subsidiary Enterprise where Director has Control / Significant Influence Subsidiary Enterprise where Director has Control / Significant Influence Subsidiary | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services | | - - - - - - - - - - - - - - - - - - - | | | 0.18 - 2.74 0.01 0.001 0.001 0.001 0.0002 0.01 0.002 0.01 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited 91 Centrum Broking Limited 92 Centrum Broking Limited 93 Centrum Broking Limited 94 Centrum Broking Limited 95 Centrum Broking Limited 96 Centrum Broking Limited 97 Centrum Broking Limited 98 Centrum Broking Limited 99 Centrum Broking Limited 90 Centrum Broking Limited 100 Centrum Broking Limited 101 Centrum Broking Limited 102 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited Amritpal Singh Bindra Begonia Ventures Private Limited BG Advisory Services (India) Private Limited Casby Global Air Private Limited Centrum Capital Advisors Limited Centrum Fiscal Private Limited Centrum Fiscal Private Limited Centrum Housing Finance Limited Centrum Retail Services Limited Centrum Retail Services Limited | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director Enterprise where Director has Control / Significant Influence Promoter Group Entity Promoter Enterprise where Director has Control / Significant Influence Subsidiary Enterprise where Director has Control / Significant Influence Subsidiary Enterprise where Director has Control / Significant Influence Subsidiary Enterprise where Director has Control / Significant Influence Subsidiary Subsidiary Subsidiary | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services | | - - - - - - - - - - - - - - - - - - - | 0.01 0.05 0.46 17.02 0.01 0.01 0.01 0.006 0.01 0.006 0.01 0.01 0.01 0.01 0.01 0.01 0.05 | | 0.18 - 2.74 0.01 0.01 0.001 0.001 0.0002 0.01 0.002 0.01 0.02 0.01 0.25 - - | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited 91 Centrum Broking Limited 92 Centrum Broking Limited 93 Centrum Broking Limited 94 Centrum Broking Limited 95 Centrum Broking Limited 96 Centrum Broking Limited 97 Centrum Broking Limited 98 Centrum Broking Limited 99 Centrum Broking Limited 100 Centrum Broking Limited 101 Centrum Broking Limited 102 Centrum Broking Limited 103 Centrum Broking Limited | Khush Byramjee Bilue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited Amritpal Singh Bindra Begonia Ventures Private Limited BG Advisory Services LLP Business Match Services (India) Private Limited Casby Global Air Private Limited Centrum Capital Advisors Limited Centrum Financial Services Limited Centrum Housing Finance Limited Centrum Nestment Advisors Limited Centrum Retail Services Limited | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director Enterprise where Director has Control / Significant Influence Subsidiary Enterprise where Director has Control / Significant Influence Subsidiary Enterprise where Director has Control / Significant Influence Subsidiary Enterprise where Director has Control / Significant Influence Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services | | | | | 0.18 - 2.74 0.01 0.01 0.001 0.002 0.001 0.002 0.01 0.002 0.01 0.025 - - 0.02 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 90 Centrum Broking Limited 90 Centrum Broking Limited 91 Centrum Broking Limited 92 Centrum Broking Limited 93 Centrum Broking Limited 94 Centrum Broking Limited 95 Centrum Broking Limited 96 Centrum Broking Limited 97 Centrum Broking Limited 98 Centrum Broking Limited 99 Centrum Broking Limited 90 Centrum Broking Limited 100 Centrum Broking Limited 101 Centrum Broking Limited 102 Centrum Broking Limited 103 Centrum Broking Limited 104 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited Amritpal Singh Bindra Begonia Ventures Private Limited BG Advisory Services LLP Business Match Services (India) Private Limited Casby Global Air Private Limited Centrum Capital Advisors Limited Centrum FISAI Private Limited Centrum Fiscal Private Limited Centrum Westmet Advisors Limited Centrum Retail Services Limited Centrum Westmet Advisors Limited Centrum Wealth Limited | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director has Control / Significant Influence Promoter Group Entity Promoter Group Entity Enterprise where Director has Control / Significant Influence Subsidiary Enterprise where Director has Control / Significant Influence Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services | | - | 0.01 0.05 0.46 17.02 0.01 0.01 1.76 0.28 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.05 0.05 0.48 0.01 0.05 0.01 0.01 0.01 0.05 0.05 0.01 0.05 | - - 7.28 0.01 - 2.65 0.36 0.0001 0.0002 0.02 0.02 0.02 0.02 0.02 | 0.18 - 2.74 0.01 0.01 0.001 0.002 0.001 0.002 0.01 0.002 0.01 0.02 0.01 0.02 0.03 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited 91 Centrum Broking Limited 92 Centrum Broking Limited 93 Centrum Broking Limited 94 Centrum Broking Limited 95 Centrum Broking Limited 96 Centrum Broking Limited 97 Centrum Broking Limited 98 Centrum Broking Limited 99 Centrum Broking Limited 90 Centrum Broking Limited 100 Centrum Broking Limited 101 Centrum Broking Limited 102 Centrum Broking Limited 103 Centrum Broking Limited 104 Centrum Broking Limited 105 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited Amritpal Singh Bindra Begonia Ventures Private Limited BG Advisory Services LLP Business Match Services (India) Private Limited Casby Global Air Private Limited Centrum Capital Advisors Limited Centrum Fiscal Private Limited Centrum Housing Finance Limited Centrum Westher Limited Centrum Wealth Limited Centrum Wealth Limited Centrum Wealth Limited | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director Enterprise where Director has Control / Significant Influence Subsidiary Enterprise where Director has Control / Significant Influence Subsidiary Enterprise where Director has Control / Significant Influence Subsidiary Enterprise where Director has Control / Significant Influence Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary Subsidiary | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services | | - 100.16 | | | 0.18 - 2.74 0.01 0.001 0.001 0.002 0.001 0.002 0.01 0.002 0.01 0.002 0.01 0.02 0.02 0.01 0.02 0.01 0.02 0.01 0.02 0.01 0.02 0.02 0.01 0.02 0.02 0.01 0.02 0.02 0.01 0.02 0.02 0.01 0.02 0.01 0.02 0.02 0.01 0.02 0.01 0.02 0.01 0.02 0.01 0.02 0.01 0.02 0.01 0.02 0.01 0.02 0.01 0.03 0.02 0.01 0.02 0.01 0.02 0.03 0.04 0.05 0.5 0. | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited 91 Centrum Broking Limited 92 Centrum Broking Limited 93 Centrum Broking Limited 94 Centrum Broking Limited 95 Centrum Broking Limited 96 Centrum Broking Limited 97 Centrum Broking Limited 98 Centrum Broking Limited 99 Centrum Broking Limited 100 Centrum Broking Limited 101 Centrum Broking Limited 102 Centrum Broking Limited 103 Centrum Broking Limited 104 Centrum Broking Limited 105 Centrum Broking Limited 106 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited Amritpal Singh Bindra Begonia Ventures Private Limited BG Advisory Services LLP Business Match Services (India) Private Limited Casby Global Air Private Limited Centrum Capital Advisors Limited Centrum Fiscal Private Limited Centrum Investment Advisors Limited Centrum Investment Advisors Limited Centrum Neath Evrices Limited Centrum Wealth Limited | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director Enterprise where Director has Control / Significant Influence Promoter Group Entity Promoter Group Entity Enterprise where Director has Control / Significant Influence Enterprise where Director has Control / Significant Influence Enterprise where Director has Control / Significant Influence Subsidiary Enterprise where Director has Control / Significant Influence Subsidiary | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services | | - 100.16 | 0.01 0.05 0.46 17.02 0.01 0.01 1.76 0.28 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.05 0.01 0.05 0.01 0.05 0.5 0. | | 0.18 - 2.74 0.01 0.01 0.001 0.002 0.001 0.002 0.01 0.002 0.01 0.02 0.01 0.02 0.01 0.02 0.01 0.02 0.01 0.02 0.03 103.46 569.92 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited 91 Centrum Broking Limited 92 Centrum Broking Limited 93 Centrum Broking Limited 94 Centrum Broking Limited 95 Centrum Broking Limited 96 Centrum Broking Limited 97 Centrum Broking Limited 98 Centrum Broking Limited 99 Centrum Broking Limited 90 Centrum Broking Limited 100 Centrum Broking Limited 101 Centrum Broking Limited 102 Centrum Broking Limited 103 Centrum Broking Limited 104 Centrum Broking Limited 105 Centrum Broking Limited 106 Centrum Broking Limited 106 Centrum Broking Limited 106 Centrum Broking Limited | Khush Byramjee Biue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited Agenta Singh Bindra Begonia Ventures Private Limited BG Advisory Services LLP Busness Match Services (India) Private Limited Casby Global Air Private Limited Centrum Capital Advisors Limited Centrum Financial Services Limited Centrum Financial Services Limited Centrum Housing Finance Limited Centrum Wealth Limited | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director Enterprise where Director has Control / Significant Influence Promoter Group Entity Promoter Group Entity Enterprise where Director has Control / Significant Influence Subsidiary Employee Benefit Trust Subsidiary | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services Purchase of goods or services | | - 100.16 | 0.01 0.05 17.02 0.01 0.01 0.01 0.001 0.001 0.001 0.001 0.01 0.01 0.01 0.05 0.05 0.05 0.05 0.05 0.05 0.01 0.001 0.005 0.5 0. | | 0.18 - 2.74 0.01 0.001 0.001 0.002 0.001 0.002 0.01 0.002 0.01 0.002 0.01 0.02 0.02 0.01 0.02 0.01 0.02 0.01 0.02 0.01 0.02 0.02 0.01 0.02 0.02 0.01 0.02 0.02 0.01 0.02 0.02 0.01 0.02 0.01 0.02 0.02 0.01 0.02 0.01 0.02 0.01 0.02 0.01 0.02 0.01 0.02 0.01 0.02 0.01 0.02 0.01 0.03 0.02 0.01 0.02 0.01 0.02 0.03 0.04 0.05 0.5 0. | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited 91 Centrum Broking Limited 92 Centrum Broking Limited 93 Centrum Broking Limited 94 Centrum Broking Limited 95 Centrum Broking Limited 96 Centrum Broking Limited 97 Centrum Broking Limited 98 Centrum Broking Limited 99 Centrum Broking Limited 90 Centrum Broking Limited 100 Centrum Broking Limited 101 Centrum Broking Limited 102 Centrum Broking Limited 103 Centrum Broking Limited 104 Centrum Broking Limited 105 Centrum Broking Limited 106 Centrum Broking Limited 107 Centrum Broking Limited 108 Centrum Broking Limited | Khush Byramjee Blue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited Amritpal Singh Bindra Begonia Ventures Private Limited BG Advisory Services (India) Private Limited Casby Global Air Private Limited Centrum Capital Advisors Limited Centrum Fiscal Private Limited Centrum Nessing Finance Limited Centrum Investment Advisors Limited Centrum Wealth Limited Lentrum Wealth Limited Lentalytal Advisors Limited <th>Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Promoter Group Entity Promoter Group Entity Enterprise where Director has Control / Significant Influence Enterprise where Director has Control / Significant Influence Enterprise where Director has Control / Significant Influence Subsidiary Enterprise where Director has Control / Significant Influence Subsidiary Subsidiary</th> <th>Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services</th> <td></td> <td>- 100.16</td> <td>0.01 0.05 0.46 17.02 0.01 0.01 1.76 0.28 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.05 0.01 0.05 0.01 0.05 0.5 0.</td> <td></td> <td>0.18 - 2.74 0.01 0.01 0.001 0.002 0.001 0.002 0.01 0.002 0.01 0.02 0.01 0.02 0.01 0.02 0.01 0.02 0.01 0.02 0.03 103.46 569.92</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Promoter Group Entity Promoter Group Entity Enterprise where Director has Control / Significant Influence Enterprise where Director has Control / Significant Influence Enterprise where Director has Control / Significant Influence Subsidiary Enterprise where Director has Control / Significant Influence Subsidiary Subsidiary | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services | | - 100.16 | 0.01 0.05 0.46 17.02 0.01 0.01 1.76 0.28 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.01 0.05 0.01 0.05 0.01 0.05 0.5 0. | | 0.18 - 2.74 0.01 0.01 0.001 0.002 0.001 0.002 0.01 0.002 0.01 0.02 0.01 0.02 0.01 0.02 0.01 0.02 0.01 0.02 0.03 103.46 569.92 | | | | | | |
| 85 Centrum Broking Limited 86 Centrum Broking Limited 87 Centrum Broking Limited 88 Centrum Broking Limited 89 Centrum Broking Limited 90 Centrum Broking Limited 91 Centrum Broking Limited 92 Centrum Broking Limited 93 Centrum Broking Limited 94 Centrum Broking Limited 95 Centrum Broking Limited 96 Centrum Broking Limited 97 Centrum Broking Limited 98 Centrum Broking Limited 99 Centrum Broking Limited 100 Centrum Broking Limited 101 Centrum Broking Limited 102 Centrum Broking Limited 103 Centrum Broking Limited 104 Centrum Broking Limited 105 Centrum Broking Limited 106 Centrum Broking Limited 106 Centrum Broking Limited 106 Centrum Broking Limited | Khush Byramjee Biue Lotus Assets Management Private Limited Asha Naik Asha Pinto Arjun Saigal Acapella Foods And Restaurants Private Limited Agenta Singh Bindra Begonia Ventures Private Limited BG Advisory Services LLP Busness Match Services (India) Private Limited Casby Global Air Private Limited Centrum Capital Advisors Limited Centrum Financial Services Limited Centrum Financial Services Limited Centrum Housing Finance Limited Centrum Wealth Limited | Significant Influence Relative of Director Promoter Group Entity Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Director of Subsidiary Company Enterprise where Director has Control / Significant Influence Relative of Director biscort has Control / Significant Influence Promoter Enterprise where Director has Control / Significant Influence Subsidiary Enterprise where Director has Control / Significant Influence Subsidiary Enterprise where Director has Control / Subsidiary | Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services Purchase of goods or services | | - 100.16 | 0.01 0.05 0.46 17.02 0.01 0.05 0.5 0. | - - - 7.28 0.01 - 2.65 0.36 0.0001 0.0002 0.02 0.02 0.02 - 0.00003 - 0.00003 - 0.001 - 0.001 - 0.001 - 0.001 - 0.0002 0.02 0.02 0.02 - 0.02 - 0.02 0.02 0.02 0.02 - 0.001 - 0.0003 - - 0.001 - - 0.001 - - - - - - - - - - - - - | 0.18 - 2.74 0.01 0.01 0.001 0.002 0.001 0.002 0.01 0.002 0.01 0.025 - - 0.02 0.01 0.025 - - 0.02 0.038 103.46 569.92 0.13 - | | | | | | |

| 111 (| Centrum Broking Limited | K R Kamath | Director | Sale of goods or services | | - | 0.001 | 0.36 | 0.0004 | | | | | |
|----------|---|--|---|---|-----------------------|-------|--------|--------|--------|---|---|----------|-----------|------------------|
| 112 (| Centrum Broking Limited | Koni Sandeep Nayak | Director of Subsidiary Company | Sale of goods or services | | - | 0.02 | 3.21 | - | | | | | |
| | Centrum Broking Limited | Koni Sandeep Nayak | Director of Subsidiary Company | Remuneration | | | 57.80 | - | - | | | | | |
| | | | | | | - | | | | | | - | | |
| | Centrum Broking Limited | Mahakhurshid Byramjee | Director | Sale of goods or services | | - | 1.45 | 0.68 | 0.09 | | | | | |
| | Centrum Broking Limited | Manmohan Shetty | Director | Sale of goods or services | | - | 0.37 | - | - | | | | | |
| 116 (| Centrum Broking Limited | Modulus Alternatives Investment Managers Limited | Subsidiary | Sale of goods or services | | - | 0.22 | - | 0.26 | | | | | |
| 117 (| Centrum Broking Limited | Nanikrami Agro Private Limited | Enterprise where Director has Control / | Sale of goods or services | | - | 0.02 | 0.01 | - | | | | | |
| | | | Significant Influence | , i i i i i i i i i i i i i i i i i i i | | | | | | | | | | |
| 110 | Centrum Broking Limited | Nischal Maheshwari | | Remuneration | | | 63.00 | | | | | | | |
| 110 | | | Director of Subsidiary Company | | | - | | | | | | | | |
| 119 0 | Centrum Broking Limited | Pritika Nayak | Relative of Director of Subsidiary | Sale of goods or services | | - | 0.001 | 0.07 | - | | | | | |
| | | | Company | | | | | | | | | | | |
| 120 (| Centrum Broking Limited | Priya S Nayak | Relative of Director of Subsidiary | Sale of goods or services | | - | 0.001 | 0.001 | 0.001 | | | | | |
| | | | Company | | | | | | | | | | | |
| 121 (| Centrum Broking Limited | Pushpa Kamath | Relative of Director | Sale of goods or services | | - | 0.01 | 0.06 | 0.37 | | | | | |
| | Centrum Broking Limited | Rishad Byramjee | Director | Sale of goods or services | | | 0.01 | 0.0002 | 0.57 | | | | | |
| | Centrum Broking Limited | Rohit Jain | KMP of Subsidiary Company | Sale of goods or services | | | 0.001 | 0.0005 | 0.0003 | | | | | |
| | | | KiviP of Subsidiary Company | | | - | | 0.0005 | | | | | | |
| | Centrum Broking Limited | Rohit Jain | KMP of Subsidiary Company | Remuneration | | - | 28.00 | - | - | | | | | |
| | Centrum Broking Limited | Saasha Gidwani | Relative of Director | Sale of goods or services | | - | - | 0.11 | - | | | | | |
| 126 | Centrum Broking Limited | Saritha Kamath | Relative of Director | Sale of goods or services | | - | 0.08 | - | 0.14 | | | | | |
| | Centrum Broking Limited | Shaan Agro and Realty Private Limited | | Sale of goods or services | | - | 0.73 | - | - | | | | | |
| 1 | - | | Significant Influence | - | 1 | | | | | | | 1 | | 1 |
| 128 | Centrum Broking Limited | Shankar Vailaya | Director of Subsidiary Company | Any other transaction | Director Sitting Fees | | 2.40 | | | | | | | + |
| | | Sharadchandra Naik | Polativo of Diroctor of Cubridian | 1 | Sheeton Sitting rees | | | 0.37 | 0.00 | | | 1 | | + |
| 1 729 0 | Centrum Broking Limited | | Relative of Director of Subsidiary | Sale of goods or services | 1 | | 0.02 | 0.27 | 0.00 | | | 1 | | 1 |
| \vdash | | | Company | | | | | | | | | 1 | | |
| 130 | Centrum Broking Limited | Sonchajyo Investment and Finance Private Limited | Enterprise where Director has Control / | Sale of goods or services | | | 0.32 | 1.59 | 2.51 | | | | | 1 |
| | | | Significant Influence | | | | | | | | | | | |
| 131 | Centrum Broking Limited | Sriram Venkatasubramanian | Chief Financial Officer | Sale of goods or services | | - | 0.04 | - | - | | | | | |
| | Centrum Broking Limited | Unity Small Finance Bank Limited | Subsidiary | Sale of goods or services | 1 | | 0.43 | 0.04 | 0.05 | | | 1 | | 1 |
| 122 | Centrum Broking Limited | YUVAA ORIGINALS PRIVATE LIMITED | Enterprise where Director has Control / | | 1 | - | 0.43 | - | 0.05 | | | 1 | | |
| 122 | Centrum broking Limited | TOVAA ONIGINALS PRIVATE LIWITED | | Sale of goods or services | | | 0.01 | - | 0.01 | | | | | 1 |
| \vdash | | | Significant Influence | | | + | ┝────┤ | | | | | l | | |
| 134 (| Centrum Broking Limited | Abhishek Baxi | KMP of Subsidiary Company | Sale of goods or services | | - | 0.01 | | - | | | | | |
| | Centrum Broking Limited | Ashish Moti Chhugani | Director of Subsidiary Company | Sale of goods or services | | - | - | 0.07 | - | | | L | | |
| 136 | Centrum Broking Limited | Casby Logistics Private Limited | Enterprise where Director has Control / | Sale of goods or services | | | 0.79 | 0.02 | 44.52 | | | | | |
| | | | Significant Influence | 1 | | | | | | | | | | 1 |
| 137 0 | Centrum Broking Limited | Deepa Poncha | Director of Subsidiary Company | Sale of goods or services | 1 | | 0.11 | 0.00 | 3.85 | | | 1 | | 1 |
| | Centrum Broking Limited | Hemendra Sawant | Director of Subsidiary Company | Sale of goods or services | | | 0.0003 | 0.00 | 0.0003 | | | | | 1 |
| | | | | | 1 | | 0.0003 | | | | | l | | + |
| 139 0 | Centrum Broking Limited | Jakari Builders Private Limited | Enterprise where Director has Control / | Sale of goods or services | 1 | | - | 0.01 | - | | | 1 | | |
| \vdash | | | Significant Influence | | | 1 | | | | | | 1 | | |
| 140 | Centrum Broking Limited | Jakari Developers Private Limited | Enterprise where Director has Control / | Sale of goods or services | 1 | | | 0.01 | - | | | 1 | | |
| | | | Significant Influence | | | | | | | | | | | <u> </u> |
| 141 (| Centrum Broking Limited | Jakari Shipping Pte. Ltd | Enterprise where Director has Control / | Sale of goods or services | | - | - | 0.01 | - | | | | | |
| | - | | Significant Influence | - | 1 | | | | | | | 1 | | |
| 142 1 | Centrum Broking Limited | Kaikobad Byramjee and Sons (Agency) Private Limited | Enterprise where Director has Control / | Sale of goods or services | | | 0.001 | | 0.00 | | | 1 | 1 | 1 |
| 1 -+2 | contrain broking chined | Agency/ Fivate Liffilled | | Sale of goods of services | 1 | - | 0.001 | - | 0.00 | | | 1 | | |
| H | | | Significant Influence | | | | | | | | | | | |
| 143 | Centrum Broking Limited | K-Right Management Solutions Private Limited | Enterprise where KMP has Control / | Sale of goods or services | | | 0.006 | 0.006 | 0.006 | | | | | |
| | | | Significant Influence | | | | | | | | | 1 | | |
| 144 | Centrum Broking Limited | M B Eduljee Cassinath Sons Private Limited | Enterprise where Director has Control / | Sale of goods or services | | I - 1 | - T | 0.01 | - | | | I | | |
| | | | Significant Influence | 1 | | | | | | | | | | 1 |
| 145 0 | Centrum Broking Limited | M Dinshaw and Company Private Limited | Enterprise where Director has Control / | Sale of goods or services | | - | - | 0.01 | - | | | | | |
| 1 l, | | l l l l l l l l l l l l l l l l l l l | Significant Influence | | 1 | | | 0.01 | | | | 1 | | |
| 140 | Centrum Broking Limited | Ranian Ghosh | | Sala of goods or convince | 1 | 1 | 0.72 | | 0.03 | | | 1 | | |
| 140 | Centrum Broking Limited | | Director of Subsidiary Company | Sale of goods or services | | | 0.32 | - | 0.00 | | | 1 | | |
| 14/ 0 | Centrum Broking Limited | Risk Financial Consultancy Private Limited | | Sale of goods or services | | | 0.98 | 0.55 | 0.26 | | | | | 1 |
| | | | Significant Influence | | | | | | | | | 1 | | |
| 148 | Centrum Broking Limited | Sanjay Shukla | Director of Subsidiary Company | Sale of goods or services | | - | 0.005 | 0.00 | - | | | | | |
| 149 (| Centrum Broking Limited | Sika Properties Private Limited | | Sale of goods or services | | - | - | 0.01 | - | | | | | |
| | - | | Significant Influence | - | 1 | | | | | | | 1 | | |
| 150 | Centrum Broking Limited | Snehal Saboo | KMP of Subsidiary Company | Sale of goods or services | | | 0.0007 | . | 0.01 | | | 1 | | 1 |
| 151 | Centrum Broking Limited | Steven Pinto | Director of Subsidiary Company | Sale of goods or services | | - | 0.0001 | 0.38 | 0.38 | | | | | + |
| | | | | | | | | | | | | 1 | | |
| 152 0 | Centrum Broking Limited | Thrrill Park Limited | Enterprise where Director has Control / | Sale of goods or services | | | 17.57 | - | 47.32 | | | | | |
| \vdash | | | Significant Influence | | | | | | | | | 1 | | |
| | Centrum Broking Limited | Vivek Vig | Director of Subsidiary Company | Sale of goods or services | | - | 0.44 | - | - | | | | | |
| | Centrum Capital Advisors Limited | Modulus Alternatives Investment Managers Limited | Subsidiary | Inter-corporate deposit | | | 7.00 | - | - | | | | | |
| | | | 1 · · | 1 | 1 | | | | | | Inter-corporate deposit 13.00 | 90 days | Unsecured | Business Purpose |
| 155 0 | Centrum Capital Advisors Limited | Modulus Alternatives Investment Managers Limited | Subsidiary | Inter-corporate deposit | | - | 7.00 | - | - | | | 1 | | |
| 1 | central capital Advisors clinited | integrates and integration int | Subsidiary | | | | ,.00 | - | - | | Inter-corporate deposit 13.00 | 90 days | Unsecured | Business Purpose |
| 456 | Contractor Constraint And Source United | A standard on a large state of the state of | Colorida a | Internet and d | | 1 | 0.0000 | | | | 13.00 IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII | >0 days | onsecureu | business rutpose |
| 156 | Centrum Capital Advisors Limited | Modulus Alternatives Investment Managers Limited | Subsidiary | Interest paid | 1 | | 0.0025 | - | - | | | 1 | | |
| \vdash | | | | | | 1 | | | | | | 1 | | |
| | Centrum Financial Services Limited | Ignis Capital Advisors Limited | Subsidiary | Inter-Corporate deposit | | - | 500.00 | - | 500.00 | | Inter-corporate deposit 13.00 | 360 days | Unsecured | Business Purpose |
| | Centrum Financial Services Limited | Ignis Capital Advisors Limited | Subsidiary | Interest paid | | - | 16.52 | - | - | | Inter-corporate deposit 0 | 360 days | Unsecured | Business Purpose |
| 159 0 | Centrum Financial Services Limited | Ignis Capital Advisors Limited | Subsidiary | Investment | | - | 500.00 | - | - | | Investment NA | | NA | |
| 160 | Centrum Financial Services Limited | G S Sundararajan | Director of Subsidiary Company | Any other transaction | Director Sitting fees | - | - | - | - | | | | | |
| | Centrum Financial Services Limited | Siddharth Sengupta | Director of Subsidiary Company | Any other transaction | Director Sitting fees | 1 | 2.40 | | | | | 1 | 1 | 1 |
| | | | | 1 | Director Sitting fees | | | - | - | ├ | | | | + |
| 162 (| Centrum Financial Services Limited | Subhash Kutte | Director | Any other transaction | Director Sitting fees | - | 2.40 | - | - | | | I | | 1 |
| | | | | | | | | | | | | | | |

| | | - 1 | 1 | | | | | | · · · · · · · | | | | | |
|---|--|---|-------------------------------|-------------------------------|-----------|-----------------|------------------|------------------|---------------|---|--------------------|--------------------|------------------------|-----------------------------------|
| 163 Centrum Financial Services Limited | Steven Pinto | Director of Subsidiary Company | Investment | | 100.63 | 100.63 | - | - | | Investment | NA | NA | | NA N |
| 164 Centrum Financial Services Limited | Rishad Byramjee | Director | Remuneration | | - | 6.00 | - | - | | | | + | + | |
| 165 Centrum Financial Services Limited | Asha Pinto | Relative of Director of Subsidiary | Investment | | 100.63 | 100.63 | - | - | | | | | | |
| | | Company | | | | | | | | Investment | As per offer docum | As per offer doc | u Secured | As per offer documents |
| 166 Centrum Housing Finance Limited | Acapella Foods And Restaurants Private Limited | Enterprise where Director has Control / | Purchase of goods or services | | - | 8.47 | - | - | | | | | | |
| | | Significant Influence | | | | | | | | | | | | |
| 167 Centrum Housing Finance Limited | Club 7 Holidays Limited | | Purchase of goods or services | | - | 15.00 | 15.00 | - | | | | | | |
| | | Significant Influence | | | | | | | | | | + | | |
| 168 Centrum Housing Finance Limited | Sanjay Shukla | Director of Subsidiary Company | Remuneration | | - | 63.20 | 1.72 | - | | | | | | |
| 169 Centrum Housing Finance Limited | Mehul Jatania | KMP of Subsidiary Company | Remuneration | | - | 37.26 | - | - | | | | | | |
| 170 Centrum Housing Finance Limited | Mayank Jain | KMP of Subsidiary Company | Remuneration | | - | 15.43 | - | - | | | | | | |
| 171 Centrum Housing Finance Limited | Anjali Seth | Director | Any other transaction | Director Sitting fees | - | 5.70 | - | - | | | | | | |
| 172 Centrum Housing Finance Limited | Sridar Venkatesan | Director of Subsidiary Company | Any other transaction | Director Sitting fees | - | 5.70 | - | - | | | | | | |
| 173 Centrum Housing Finance Limited | Mohan Tanksale | Director of Subsidiary Company | Any other transaction | Director Sitting fees | - | 5.70 | - | - | | | | | | |
| 174 Centrum Housing Finance Limited | Animesh Chauhan | Director of Subsidiary Company | Any other transaction | Director Sitting fees | - | 3.00 | - | - | | | | | | |
| 175 Centrum Insurance Brokers Limited | Hemendra Sawant | Director of Subsidiary Company | Remuneration | | - | 9.00 | - | - | | | | | | |
| 176 Centrum Insurance Brokers Limited | Stivan Fernandes | KMP of Subsidiary Company | Remuneration | | - | 7.50 | - | - | | | | | | |
| 177 Centrum Insurance Brokers Limited | Acapella Foods And Restaurants Private Limited | Enterprise where Director has Control / | Purchase of goods or services | | - | 1.65 | - | - | | | | | | |
| | | Significant Influence | | | | | | | | | | | | |
| 178 Centrum Investment Advisors Limited | Acapella Foods And Restaurants Private Limited | Enterprise where Director has Control / | Purchase of goods or services | | - | 4.90 | - | - | | | | | | |
| | | Significant Influence | | | | | | | | | | | | |
| 179 Centrum Investment Advisors Limited | Centrum Financial Services Limited | Subsidiary | Sale of goods or services | | 305.84 | 305.84 | - | - | | | | | | |
| 180 Centrum Retail Services Limited | Centrum Broking Limited | Subsidiary | Inter-corporate deposit | | - | 1,000.00 | - | - | | Inter Corporate Deposit | 14.00 | 1 year | Unsecured | Business Purpose |
| 181 Centrum Retail Services Limited | Centrum Broking Limited | Subsidiary | Inter-corporate deposit | | - | 1,000.00 | - | - | | Inter Corporate Deposit | | 1 year | Unsecured | Business Purpose |
| 182 Centrum Retail Services Limited | Centrum Broking Limited | Subsidiary | Inter-corporate deposit | | - | 56,369.00 | 2,500.00 | - | | Inter Corporate Deposit | | 1 year | Unsecured | Business Purpose |
| 183 Centrum Retail Services Limited | Centrum Broking Limited | Subsidiary | Inter-corporate deposit | | - | 58,869.00 | - | - | | Inter Corporate Deposit | | 1 year | Unsecured | Business Purpose |
| 184 Centrum Retail Services Limited | Centrum Broking Limited | Subsidiary | Interest paid | | - | 0.38 | - | 0.34 | | | | | | |
| 185 Centrum Retail Services Limited | Centrum Broking Limited | Subsidiary | Sale of goods or services | | - | 105.00 | - | - | | | | | | |
| 186 Centrum Retail Services Limited | Centrum Broking Limited | Subsidiary | Sale of goods or services | | - | 111.90 | - | - | | | | 1 | | |
| 187 Centrum Retail Services Limited | Centrum Broking Limited | Subsidiary | Sale of goods or services | | | 19.51 | 2.13 | 2.52 | | | | + | | |
| 188 Centrum Retail Services Limited | Centrum Broking Limited | Subsidiary | Interest received | | | 153.59 | - | 153.59 | | | | + | <u> </u> | |
| 189 Centrum Retail Services Limited | Centrum Housing Finance Limited | Subsidiary | Any other transaction | Security Deposit received | - | - | 86.73 | 86.73 | | | | + | | |
| 190 Centrum Retail Services Limited | Centrum Housing Finance Limited | Subsidiary | Sale of goods or services | Security Deposit received | - | 75.00 | 0.00 | 88.50 | | | | | | |
| 191 Centrum Retail Services Limited | Centrum Housing Finance Limited | Subsidiary | Sale of goods or services | | - | 61.94 | 36.62 | 37.80 | | | | | + | |
| 192 Centrum Retail Services Limited | Centrum Housing Finance Limited | Subsidiary | Sale of goods or services | | - | 9.17 | 14.74 | 2.93 | | | | | + | |
| 193 Centrum Retail Services Limited | Centrum Housing Finance Limited | Subsidiary | Any other transaction | Interest on Security Deposit | - | 5.08 | 14.74 | 15.23 | | | | + | | |
| | | | · · · | interest on security Deposit | 472.02 | | 10.15 | 15.25 | | | | + | | |
| 194 Centrum Retail Services Limited | Centrum Investment Advisors Limited | Subsidiary | Purchase of goods or services | | 472.83 | 472.83 | - | - | | | | | | |
| | | | | | | | | | | | | | | |
| 195 Centrum Retail Services Limited | Centrum Investment Advisors Limited | Subsidiary | Sale of goods or services | | 25.00 | 25.00 | - | | | | | | | |
| 196 Centrum Retail Services Limited | Centrum Investment Advisors Limited | Subsidiary | Sale of goods or services | | 18.33 | 18.33 | - | | | | | | | |
| 197 Centrum Retail Services Limited | Centrum Investment Advisors Limited | Subsidiary | Sale of goods or services | | 3.54 | 3.54 | 0.39 | 0.43 | | | | | | |
| 198 Centrum Retail Services Limited | Centrum Investment Advisors Limited | Subsidiary | Inter-corporate deposit | | 100.00 | 100.00 | 250.00 | - | | Inter Corporate Deposit | | 1 year | Unsecured | Business Purpose |
| 199 Centrum Retail Services Limited | Centrum Investment Advisors Limited | Subsidiary | Inter-corporate deposit | | 350.00 | 350.00 | - | - | | Inter Corporate Deposit | 14.00 | 1 year | Unsecured | Business Purpose |
| 200 Centrum Retail Services Limited | Centrum Investment Advisors Limited | Subsidiary | Interest paid | | 5.34 | 5.34 | - | - | | | | | | |
| 201 Centrum Retail Services Limited | Axis Spaces Private Limited* | Promoter Group Entity | Advance | | | 592.00 | 5,762.00 | 5,170.00 | | Advance | | 3 years | Unsecured | Business purpose |
| 202 Centrum Retail Services Limited | Centrum Wealth Limited | Subsidiary | Inter-corporate deposit | | 19,490.00 | 19,490.00 | 1,150.00 | - | | Inter Corporate Deposit | | 1 year | Unsecured | Business Purpose |
| 203 Centrum Retail Services Limited | Centrum Wealth Limited | Subsidiary | Inter-corporate deposit | | 20,640.00 | 20,640.00 | - | | | Inter Corporate Deposit | 14.00 | 1 year | Unsecured | Business Purpose |
| 204 Centrum Retail Services Limited | Centrum Wealth Limited | Subsidiary | Interest received | | 93.94 | 93.94 | - | | | | | | | |
| 205 Centrum Retail Services Limited | Centrum Wealth Limited | Subsidiary | Sale of goods or services | | 237.50 | 237.50 | - | | | | | | | |
| 206 Centrum Retail Services Limited | Centrum Wealth Limited | Subsidiary | Sale of goods or services | | 83.59 | 83.59 | - | | | | | | | |
| 207 Centrum Retail Services Limited | Centrum Wealth Limited | Subsidiary | Sale of goods or services | | 14.55 | 14.55 | 1.71 | 1.79 | | | | | | |
| 208 Centrum Retail Services Limited | Centrum Wealth Limited | Subsidiary | Purchase of goods or services | | 0.30 | 0.30 | - | - | | | | | | |
| | | | - | | | | | | | | | | | |
| 209 Centrum Retail Services Limited | Centrum Wealth Limited | Subsidiary | Investment | | 8,099.35 | 8,099.35 | - | | | Investment | As per offer docum | n As per offer dor | Secured | As per offer documents |
| 210 Centrum Retail Services Limited | Centrum Wealth Limited | Subsidiary | Any other transaction | NCD Redeemed | 1,594.54 | 1,594.54 | - | | | | | 1 | | |
| 211 Centrum Retail Services Limited | Centrum Wealth Limited | Subsidiary | Investment | | -, | -, | 10.00 | 10.00 | | Investment | As per terms | As per terms | Unsecured | As per terms |
| 212 Centrum Retail Services Limited | Unity Small Finance Bank Limited | Subsidiary | Sale of goods or services | | 55.11 | 55.11 | - | 10.00 | | | | 1 | | |
| 212 Centrum Retail Services Limited | Unity Small Finance Bank Limited | Subsidiary | Sale of goods or services | 1 | 4.63 | 4.63 | 0.53 | 0.82 | | | | t | + | |
| 214 Centrum Retail Services Limited | Unity Small Finance Bank Limited | Subsidiary | Any other transaction | Term Deposits | 4.03 | 7.877.00 | 3.000.00 | 1.977.00 | | | | t | + | |
| 214 Centrum Retail Services Limited | Unity Small Finance Bank Limited | Subsidiary | Any other transaction | Fixed Deposit Redemption | - | 8,900.00 | 3,000.00 | 1,977.00 | | | | t | + | |
| 216 Centrum Retail Services Limited | Unity Small Finance Bank Limited | Subsidiary | Interest received | in action perposit neuemption | 97.07 | 97.07 | | - 56.10 | | | | + | + | |
| 216 Centrum Retail Services Limited 217 Centrum Retail Services Limited | Ignis Capital Advisors Limited | Subsidiary | Sale of goods or services | 1 1 | 97.07 | 3.91 | | 0.48 | | | | + | + | |
| | | | | 1 | - | | - | | | | | + | + | |
| | Ignis Capital Advisors Limited | Subsidiary Subsidiary | Sale of goods or services | + | - | 1.35 | 0.25 | 0.85 | | | | + | + | |
| 218 Centrum Retail Services Limited | | | Interest received | | - | 0.35 | - | 0.35 | | | | | + | |
| 219 Centrum Retail Services Limited | Centrum Alternatives LLP | | | | | | | | | | | | | |
| 219 Centrum Retail Services Limited 220 Centrum Retail Services Limited | Centrum Alternatives LLP | Subsidiary | Inter-corporate deposit | | - | - | 5.00 | 5.00 | | Inter Corporate Deposit | 14.00 | 1 year | Unsecured | Business Purpose |
| 219 Centrum Retail Services Limited | | | | | - | - | 5.00 1,080.00 | 5.00 1,080.00 | | | | , | | |
| 219 Centrum Retail Services Limited 220 Centrum Retail Services Limited | Centrum Alternatives LLP | Subsidiary | Inter-corporate deposit | | - | - - 75.60 | | | | Inter Corporate Deposit Inter Corporate Deposit | | 1 year 1 year | Unsecured Unsecured | Business Purpose Business Purpose |

| 223 Centrum Retail Services Limited | Modulus Alternatives Investment Managers Limited | Subsidiary | Sale of goods or services | | - | 10.34 | - | 7.39 | | | | | |
|---|--|---|-------------------------------|--|--------|--------|----------|----------|---|--------------------|-------------------|------------|------------------------|
| 224 Centrum Retail Services Limited | Modulus Alternatives Investment Managers Limited | Subsidiary | Sale of goods or services | | - | 1.75 | 0.28 | 1.30 | | | | | |
| | | | | | | | | | | | | | |
| 225 Centrum Retail Services Limited | Modulus Alternatives Investment Managers Limited | Subsidiary | Sale of goods or services | | - | 25.00 | - | 14.75 | | | | | |
| 226 Centrum Retail Services Limited | Centrum Rema LLP | Enterprise where Director of Subsidiary | Advance | | | - | 1,565.00 | 1,565.00 | | | | | |
| | | has Control / Significant Influence | | | | | _, | _, | | | | | |
| | | | | | | | | | Advance | 14.00 | 1 year | Unsecured | Business Purpose |
| 227 Centrum Retail Services Limited | Club 7 Holidays Limited | Enterprise where Director has Control / | Advance | | | | 225.00 | 225.00 | 7 de van de | 11.00 | 1 year | Unsecured | Basiliess Fulpose |
| 227 Centrum netali Services Ennited | club / Holidays Enlited | Significant Influence | Advance | | | | 225.00 | 225.00 | Advance | 13.00 | 1 Year | Unsecured | Business Purpose |
| 228 Centrum Retail Services Limited | Club 7 Holidays Limited | Enterprise where Director has Control / | Interest received | | - | 15.75 | 42.99 | 58.74 | 7 de Vallec | 15.00 | 1 1001 | Unsecured | Basiliess Fulpose |
| 220 Centrum netali Services Emited | club / Holidays Elifited | Significant Influence | linterest received | | | 15.75 | 42.55 | 50.74 | | | | | |
| 229 Centrum Retail Services Limited | Club 7 Holidays Limited | Enterprise where Director has Control / | Burchasa of goods or convisos | | | 16.20 | | - | | | | | |
| 225 Centrum netali Services Ennited | club / Holidays Elifited | Significant Influence | archase of goods of services | | | 10.20 | | | | | | | |
| 230 Centrum Retail Services Limited | Club 7 Holidays Limited | Enterprise where Director has Control / | Sale of goods or services | | - | 2.68 | | - | | | | | |
| 250 Centrum Netan Services Ennited | club / Holidays Elifited | Significant Influence | Sale of goods of services | | | 2.00 | | | | | | | |
| 231 Centrum Retail Services Limited | Axis Spaces Private Limited* | Promoter Group Entity | Interest received | - | | 302.53 | 1,630.33 | 1,701.67 | | | | | |
| | | | | Constitution of the Characteristic C | - | 302.55 | | 30.00 | | | | | |
| 232 Centrum Retail Services Limited 233 Centrum Retail Services Limited | Business Match Services (India) Private Limited | Promoter Promoter | Any other transaction | Security Deposit Given | - | 32.00 | 30.00 | 30.00 | | | | | |
| 233 Centrum Retail Services Limited | Business Match Services (India) Private Limited | Promoter | Purchase of goods or services | | - | 32.00 | - | - | | | | | |
| 224 Contrum Potail Sanciana Limited | Jakari Dovoloport Brivato Limited | Enterprise where Director has Carter I | Investment | + | + + | | 200.00 | 200.00 | + + | | + | + | + |
| 234 Centrum Retail Services Limited | Jakari Developers Private Limited | | Investment | 1 | - | - | 200.00 | 200.00 | Investment | As per offer docum | Ac por affer 1 | er Secured | As par offer desuments |
| 225 Controlm Datail Consisse Limit- 1 | Jelezi Davelazara Brivata Limitad | Significant Influence | Durshann of goods or or - 1 | + | 1 | 10.00 | | | Investment | As per otter docun | AS per offer do | ce secureu | As per offer documents |
| 235 Centrum Retail Services Limited | Jakari Developers Private Limited | Enterprise where Director has Control / | Purchase of goods or services | | - | 10.00 | - | - | | | | | |
| | | Significant Influence | | | | | | | <u> </u> | | + | | |
| 236 Centrum Retail Services Limited | Nanikrami Agro Private Limited | Enterprise where Director has Control / | Purchase of goods or services | | - | 24.00 | - | - | | | | | |
| | Makes and Bertiles and Better 1997 | Significant Influence | Durahasa af an 1 | | | | | | + | | | | |
| 237 Centrum Retail Services Limited | Vishwaroop Residency Private Limited | Enterprise where Director has Control / | Purchase of goods or services | | - | 106.79 | - | - | | | | | |
| | | Significant Influence | | | | | | | | | | | |
| 238 Centrum Retail Services Limited | Vishwaroop Residency Private Limited | Enterprise where Director has Control / | Any other transaction | Security Deposit Given | - | - | 50.00 | 50.00 | | | | | |
| | | Significant Influence | | | | | | | | | | | |
| 239 Centrum Retail Services Limited | Acapella Foods And Restaurants Private Limited | Enterprise where Director has Control / | Purchase of goods or services | | - | 10.18 | - | - | | | | | |
| | | Significant Influence | | | | | | | | | | | |
| 240 Centrum Retail Services Limited | Asha Pinto | Relative of Director of Subsidiary | | NCD Redeemed | - | 40.00 | 305.00 | 265.00 | | | | | |
| | | Company | Any other transaction | | | | | | | | | | |
| 241 Centrum Retail Services Limited | Mahakhurshid Byramjee | Director | Investment | | - | 200.00 | 510.00 | 710.00 | Investment | As per offer docun | n As per offer do | ci Secured | As per offer documents |
| 242 Centrum Retail Services Limited | Subhash Kutte | Director | Any other transaction | Director Sitting Fees | - | 2.10 | - | - | | | | | |
| 243 Centrum Retail Services Limited | Rajesh Budhrani | Director of Subsidiary Company | Any other transaction | Director Sitting Fees | - | 2.10 | - | - | | | | | |
| 244 Centrum Retail Services Limited | Balakrishna Kumar | KMP of Subsidiary Company | Remuneration | | - | 9.20 | - | - | | | | | |
| 245 Centrum Retail Services Limited | Amit Kumar Rajput | KMP of Subsidiary Company | Remuneration | | - | 6.75 | - | - | | | | | |
| 246 Centrum Retail Services Limited | Deepa Poncha | Director of Subsidiary Company | Remuneration | | - | 68.00 | | | | | | | |
| 247 Centrum Retail Services Limited | Rajendra Naik | Director of Subsidiary Company | Advance | | - | - | 206.75 | 195.09 | Advance | as per term | as per term | Unsecured | as per term documents |
| | | | | | | | | | | documents | documents | | |
| 248 Centrum Retail Services Limited | Rajendra Naik | Director of Subsidiary Company | Any other transaction | Advance repaid | - | 11.66 | - | - | | | | | |
| 249 Centrum Retail Services Limited | Rajendra Naik | Director of Subsidiary Company | Interest received | | - | 6.92 | 1.19 | 1.12 | | | | | |
| 250 Centrum Retail Services Limited | Kapil Bagla | Director of Subsidiary Company | Remuneration | | - | 75.00 | - | - | | | | | |
| 251 Centrum Retail Services Limited | Heal Institute Private Limited | Enterprise where Director of Subsidiary | Interest received | | - | - | 74.73 | 74.73 | | | | | |
| | | is a Director | | | | | | | | | | | |
| 252 Centrum Retail Services Limited | Heal Institute Private Limited | Enterprise where Director of Subsidiary | Advance | 1 | | - | 85.10 | 85.10 | Advance | 13.00 | 1 year | Unsecured | Business Purpose |
| | | is a Director | | | + | 100.55 | | | | | 1. | <u> </u> | + |
| 253 Centrum Retail Services Limited | Centrum Insurance Brokers Limited | Subsidiary | Inter-corporate deposit | | | 100.00 | 787.00 | 100.00 | Inter Corporate Deposit | | 1 year | Unsecured | Business Purpose |
| 254 Centrum Retail Services Limited | Centrum Insurance Brokers Limited | Subsidiary | Inter-corporate deposit | + | | 787.00 | - | - | Inter Corporate Deposit | 14.00 | 1 year | Unsecured | Business Purpose |
| 255 Centrum Retail Services Limited | Centrum Insurance Brokers Limited | Subsidiary | Interest paid | | - | 16.32 | - | - | | | | | |
| 256 Centrum Retail Services Limited | Centrum Insurance Brokers Limited | Subsidiary | Sale of goods or services | | - | 50.00 | - | - | <u> </u> | | | | |
| 257 Centrum Retail Services Limited | Centrum Insurance Brokers Limited | Subsidiary | Sale of goods or services | + | | 2.41 | - | - | <u> </u> | | + | + | |
| 258 Centrum Retail Services Limited | Centrum Insurance Brokers Limited | Subsidiary | Sale of goods or services | | - | 0.48 | 0.05 | 0.05 | | | 1. | - | |
| 259 Centrum Retail Services Limited | Acorn Fund Consultants Private Limited | Associate | Advance | | - | - | 50.00 | 50.00 | Advance | 14.00 | 4 year | Unsecured | Business Purpose |
| 260 Centrum Retail Services Limited | Acorn Fund Consultants Private Limited | Associate | Sale of goods or services | | | 0.56 | - | - | | | + | | |
| 261 Centrum Retail Services Limited | Acorn Fund Consultants Private Limited | Associate | Sale of goods or services | + | | - | 0.02 | - | <u> </u> | | | | |
| 262 Centrum Wealth Limited | Sandeep Das | Director of Subsidiary Company | Remuneration | | - | 22.58 | | | | | | | |
| 263 Centrum Wealth Limited | Centrum Retail Services Limited | Subsidiary | Sale of goods or services | | - | 10.00 | 6.25 | - | | | | | |
| 264 Centrum Wealth Limited | Unity Small Finance Bank Limited | Subsidiary | Sale of goods or services | + | | 169.96 | 12.47 | 33.01 | <u> </u> | | + | + | |
| 265 Centrum Wealth Limited | Centrum Broking Limited | Subsidiary | Sale of goods or services | | 682.97 | 682.97 | 529.76 | 569.92 | | | | | |
| 266 Centrum Wealth Limited | Centrum Broking Limited | Subsidiary | Purchase of goods or services | 1 | 100.16 | 100.16 | -16.35 | -92.45 | | | 1 | | |
| | | | | + | | | | | | | + | | |
| 267 Centrum Wealth Limited | Centrum Broking Limited | Subsidiary | Purchase of goods or services | 1 | 0.05 | 0.05 | 0.36 | 0.02 | | | | | |
| | | | | | | | | | <u> </u> | | | | |
| 268 Centrum Wealth Limited | Centrum Broking Limited | Subsidiary | Purchase of goods or services | 1 | - | 4.87 | - | - | | | | | |
| | | | | | | | | | <u> </u> | | - | - | |
| 269 Centrum Wealth Limited | Centrum Capital Advisors Limited | Subsidiary | Investment | | | - | 0.10 | - | Investment | As per offer docun | n As per offer do | ct Secured | As per offer documents |
| 270 Centrum Wealth Limited | Centrum Investment Advisors Limited | Subsidiary | Sale of goods or services | | 389.33 | 389.33 | - | - | | | 1 | | |
| | | | | | | | | | | | | | |

| | | | 1 | | | | | | | | | 1 | 1 | | | 1 |
|----------------|--|--|--|---------------------------------------|-----------------------|----------|----------|------------|------------|---|---|------------|-------------------|------------------------|--------|------------------------|
| 271 C | Centrum Wealth Limited | Modulus Alternatives Investment Managers Limited | Subsidiary | Sale of goods or services | | - | 413.28 | - | 53.49 | | | | | | | |
| | | | | | | | | | | | | | | | | |
| | | Centrum Financial Services Limited | Subsidiary | Investment | | 4,051.57 | 4,051.57 | - | - | | | Investment | As per offer docu | m As per offer doci Se | ecured | As per offer documents |
| | | JBCG Advisory Services Private Limited | Promoter Group Entity | Sale of goods or services | | - | 14.87 | 20.68 | 14.07 | | | | | | | |
| 274 C | entrum Wealth Limited | Club 7 Holidays Limited | Enterprise where Director has Control / Significant Influence | Purchase of goods or services | | - | 156.31 | - | -12.55 | | | | | | | |
| 275 0 | Centrum Wealth Limited | PPFAS Assets Managment Private Limited | Interest of Director | Sale of goods or services | | - | 16.11 | | | | | | | | | |
| | | Acapella Foods And Restaurants Private Limited | | Purchase of goods or services | | - | 17.46 | - | | | | | | | | |
| 270 0 | ientrum weath Linneu | Acapena robus Anu Kestaurants rhvate Liniteu | Significant Influence | Furchase of goods of services | | _ | 17.40 | - | - | | | | | | | |
| 277 C | entrum Wealth Limited | Western Habitat | Promoter Group Entity | Sale of goods or services | | - | 10.05 | 1.91 | 13.33 | | | | | | | |
| 278 C | Centrum Wealth Limited | Centrum Fiscal Private Limited | | Purchase of goods or services | | - | 0.15 | - | - | | | | | | | |
| | | | Significant Influence | - | | | | | | | | | | | | |
| 279 C | entrum Wealth Limited | Subhash Kutte | Director | Any other transaction | Director Sitting Fees | - | 2.40 | - | - | | | | | | | |
| | | Rajesh Srivastava | Director | Any other transaction | Director Sitting Fees | - | 2.10 | - | - | | | | | | | |
| 281 C | entrum Wealth Limited | R A Sankaranarayanan | Director | Any other transaction | Director Sitting Fees | - | 2.10 | - | - | | | | | | | |
| 282 C | entrum Wealth Limited | Steven Pinto | Director of Subsidiary Company | Remuneration | | - | 30.00 | | | | | | | | | |
| 283 C | entrum Wealth Limited | Mayank Jalan | KMP of Subsidiary Company | Remuneration | | - | 53.00 | | | | | | | | | |
| 284 C | entrum Wealth Limited | Snehal Saboo | KMP of Subsidiary Company | Remuneration | | - | 7.17 | - | - | | | | | | | |
| 285 C | entrum Wealth Limited | Ghulam Ghouse | Director of Subsidiary Company | Any other transaction | Director Sitting Fees | - | 1.20 | - | - | | | | | | | |
| | | Centrum International Services Pte Limited | Subsidiary | Purchase of goods or services | | - | 150.18 | - | -33.51 | | | | | | | |
| | | | | | | | | | | | | | | | | |
| 287 lg | gnis Capital Advisor Limited | Acapella Foods And Restaurants Private Limited | | Purchase of goods or services | | - | 0.45 | - | - | | | | | | | |
| 200 | ania Camital Advisor Limita d | Ciri Krisk assurantu | Significant Influence | Dom:up crotic n | + | 7.55 | 7.55 | | | | + | | | + | | |
| | | Giri Krishnaswamy | Director of Subsidiary Company | Remuneration | + | 7.50 | 7.50 | - | - | | + | | - | + + | | 1 |
| 289 N | /ioduius Aiternatives Investment Managers Lt | Acapella Foods And Restaurants Private Limited | | Purchase of goods or services | | - | 2.45 | 0.22 | 0.47 | | 1 | | | | | |
| | | | Significant Influence | | + | | | | | | + | | | + + | | |
| | Nodulus Alternatives Investment Managers Lt | | Director of Subsidiary Company | Remunaration | | 110.50 | 110.50 | | - | | | | | + | | |
| | Adulus Alternatives Investment Managers Lt | | Director of Subsidiary Company | Any other transaction | Director Sitting fees | - | 0.60 | 0.60 | - | | | | | + $+$ | | |
| | | Sridar Venkatesan | Director of Subsidiary Company | Interest paid | + | - | 0.23 | - | - | | I | | | + $+$ | | |
| | ., | Sridar Venkatesan | Director of Subsidiary Company | Interest paid | | - | 0.09 | - | - | | | | | + | | |
| | | Sridar Venkatesan | Director of Subsidiary Company | Any other transaction | CASA | - | 5.10 | - | 5.10 | | | | | | | |
| | and shall interest burne | Sridar Venkatesan | Director of Subsidiary Company | Any other transaction | Term Deposits | - | 5.37 | 5.14 | | | | | | | | |
| | | Suresh Bhagirath Mandhane | Relative of KMP of Subsidiary | Any other transaction | CASA | - | 0.00 | - | - | | | | | | | |
| | | Suresh Bhagirath Mandhane | Relative of KMP of Subsidiary | Any other transaction | CASA | - | 0.01 | 0.01 | 0.01 | | + | | | + | | |
| | , | Sonia Gidwani | Relative of Director | Interest paid | | | 0.005 | - | - | | + | | | + | | |
| | | Sonia Gidwani | Relative of Director | Any other transaction | CASA | | 0.17 | 0.16 | 0.17 | | | | | + | | |
| | | Sonia Gidwani | Relative of Director | Interest paid | | | 2.46 | - | | | + | | | + + | | |
| | | Sonia Gidwani | Relative of Director | Any other transaction | Term Deposits | | 53.38 | 51.17 | | | + | | | + | | |
| | | Saritha Kamath | Relative of Director | Any other transaction | Term Deposits | | 10.36 | 5.06 | 10.36 | | | | | + | | |
| | | Saritha Kamath | Relative of Director | Interest paid | <u> </u> | | 0.32 | - | - | | | | | + | | |
| | | Sandip Ghose | Director of Subsidiary Company | Remuneration | | - | 5.00 | - | - | | + | | | + | | |
| | | Sandip Ghose | Director of Subsidiary Company | Any other transaction | Director Sitting Fees | - | 7.40 | 0.40 | - | | + | | | + | | |
| | | Rohit Suresh Mandhane | Relative of KMP of Subsidiary | Any other transaction | CASA | - | 0.00 | - | - | | | | | | | |
| | | Rohit Suresh Mandhane | Relative of KMP of Subsidiary | Any other transaction | CASA | - | - | 0.11 | - | | | | | + | | |
| | | Rajendra Naik | Director of Subsidiary Company | Any other transaction | CASA | - | 0.00 | - | - | | | | | - | | 1 |
| | | Rajendra Naik | Director of Subsidiary Company | Any other transaction | CASA | - | 0.11 | 0.10 | 0.11 | | | | | | | 1 |
| 0-0 0 | | Partha Pratim Sengupta | Director of Subsidiary Company | Any other transaction | Director Sitting Fees | - | 1.00 | - | - | | | | | | | |
| | ., | Centrum Retail Services Limited | Subsidiary | Sale of goods or services | 1 | - | 72.60 | - | - | | - | | | | | |
| 312 U | Inity Small Finance Bank Limited | Centrum Housing Finance Limited | Subsidiary | Purchase of goods or services | | - | 0.24 | - | - | | | | | | | |
| 313 | Inity Small Finance Bank Limited | Centrum Housing Finance Limited | Subsidiary | Sale of goods or services | 1 | | 0.10 | - | - | | | | | | | |
| | | Centrum Housing Finance Limited | Subsidiary | Any other transaction | Sale of Loan book | | 3,595.87 | - | 0.47 | | | | 1 | | | |
| | | Subhash Kutte | Director | Remuneration | | - | 5.00 | | | | 1 | | 1 | 1 | | 1 |
| | | Subhash Kutte | Director | Any other transaction | Director Sitting Fees | - | 7.00 | | - | | | | | | | |
| | | Renu Basu | Director of Subsidiary Company | Remuneration | | | 5.00 | | | | | | 1 | | | 1 |
| | | Renu Basu | Director of Subsidiary Company | Any other transaction | Director Sitting Fees | - | 5.20 | 0.40 | - | | 1 | | 1 | + + | | 1 |
| | | Kapil Bagla | Director of Subsidiary Company | Any other transaction | CASA | - | 0.01 | - | - | | | | | | | |
| | · · | David Rasquinha | Director of Subsidiary Company | Remuneration | 1 | - | 5.00 | | - | | | | 1 | | | |
| | | David Rasquinha | Director of Subsidiary Company | Any other transaction | Director Sitting Fees | - | 5.00 | - | - | | 1 | | | | | |
| | | Jaspal Singh Bindra | Executive Chairman | Any other transaction | Director Sitting Fees | - | 3.00 | - | - | | 1 | | 1 | 1 | | 1 |
| | | Vinod Rai | Director of Subsidiary Company | Remuneration | | - | 1.71 | - | - | 1 | 1 | 1 | | | | |
| 324 1 | | Vinod Rai | Director of Subsidiary Company | Any other transaction | Director Sitting Fees | | 1.40 | 0.40 | - | | | | | | | |
| | | Resilient Innovations Private Limited | Investee Company in Subsidiary | Interest paid | | - | 238.15 | 8.20 | 222.53 | | 1 | | 1 | + + | | 1 |
| | | Resilient Innovations Private Limited | Investee Company in Subsidiary | Purchase of goods or services | | - | 22.87 | 20.87 | - | | | | | | | |
| 327 U | Inity Small Finance Bank Limited | Ignis Capital Advisors Limited | Subsidiary | Purchase of goods or services | | 117.00 | 117.00 | - | - | | | | | | | |
| 328 U | Inity Small Finance Bank Limited | K R Kamath | Director | Purchase of goods or services | | - | 15.00 | - | - | | | | | | | |
| \vdash | | | | | | | | | | | | | | | | |
| 1 220 10 | | Abhishek Baxi | KMP of Subsidiary Company | Remuneration | <u> </u> | - | 72.76 | - | - | | | | | | | 1 |
| | | Kapil Bagla | Director of Subsidiary Company | Any other transaction | CASA | - | 0.27 | 0.26 | 0.27 | | | | | | | |
| 330 U | | | | | | | | | | | | | | | | |
| 330 U 331 U | Inity Small Finance Bank Limited | Inderjit Camotra Resilient Innovations Private Limited | Director of Subsidiary Company | Remuneration Any other transaction | Investment | - | 105.76 | - 5,000.00 | - 5,000.00 | | | | | | | |

| M M M M M M M M M M M M M M M M M M M | | | | | | | | | | | | | | |
|--|---|--|---|--|---|---|-----|--|--|---|--|-----|--|--|
| D | 333 | Jnity Small Finance Bank Limited | Abhishek Baxi | KMP of Subsidiary Company | Interest paid | | | 0.04 | - | - | | | | |
| B | | | | | | Term Denosits | | | 75.26 | 123 50 | | | | |
| No. No. <th></th> <th></th> <th></th> <th></th> <th></th> <th>Term Deposito</th> <th></th> <th></th> <th>75.20</th> <th></th> <th></th> <th></th> <th></th> <th></th> | | | | | | Term Deposito | | | 75.20 | | | | | |
| D | | | | | | | | | - | | | | | |
| Bit | | | | | | | | | | | | | | |
| M | | | | | | | | | | | | | | |
| Normal | 338 | Jnity Small Finance Bank Limited | Abhishek Baxi | KMP of Subsidiary Company | Any other transaction | CASA | | 5.09 | 0.69 | 5.09 | | | | |
| Normal | 339 | Jnity Small Finance Bank Limited | JASPAL SINGH BINDRA | Executive Chairman | Any other transaction | CASA | | 147.82 | 355.23 | 147.82 | | | | |
| A | | | | | | | | | - | | | | | |
| B | | | | | | CASA | | | 0.53 | | | | | |
| B | | | | | | | | | 0.55 | 0.50 | | | | |
| Description Description <thdescription< th=""> <thdescription< th=""></thdescription<></thdescription<> | | | | | | | | | | - | | | | |
| D | | | | | | Term Deposits | | | 20.52 | 64.58 | | | | |
| B | | | | | | | | | - | - | | | | |
| 10 10 < | 345 | Jnity Small Finance Bank Limited | RANJAN GHOSH | Director of Subsidiary Company | Any other transaction | CASA | | 29.22 | 0.10 | 29.22 | | | | |
| 10 10 < | 346 | Jnity Small Finance Bank Limited | RANJAN GHOSH | Director of Subsidiary Company | Interest paid | | | 0.35 | - | - | | | | |
| Image: state | | | Centrum Housing Finance Limited | | Interest paid | | | 72.54 | 1.24 | 2.81 | | | | |
| 14 140 <th></th> <th></th> <th></th> <th></th> <th></th> <th>Term Deposits</th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> | | | | | | Term Deposits | | | | | | | | |
| No Normal | | | | | , | | | | | | | | | |
| <table-container> 10 1000000000000000000000000000000000000</table-container> | 549 | Shity Small Finance Bank Limited | WERAK SINGR | | Any other transaction | Term Deposits | | 11.00 | 9.15 | 11.00 | | | | |
| Normal | | | | | | | | | | | | | | |
| <table-container> 10 1000000000000000000000000000000000000</table-container> | 350 | Jnity Small Finance Bank Limited | MEHAK SINGH | | Interest paid | | | 0.37 | - | - | | | | |
| Normal | | | | Company | | | | | | | | | | |
| Normal | 351 | Jnity Small Finance Bank Limited | MEHAK SINGH | Relative of Director of Subsidiary | Any other transaction | CASA | | 0.32 | 0.09 | 0.32 | | | | |
| <table-container> A A B C</table-container> | | | | | 1 | 1 | | | | | | | | |
| Normal Control Contro Contro <thcontro< th=""> <thcontro< th=""> <thcontr< th=""><th>352</th><th>Inity Small Finance Bank Limited</th><th>MEHAKSINGH</th><th></th><th>Interest paid</th><th></th><th>1 1</th><th>0.01</th><th></th><th>. </th><th></th><th></th><th> </th><th></th></thcontr<></thcontro<></thcontro<> | 352 | Inity Small Finance Bank Limited | MEHAKSINGH | | Interest paid | | 1 1 | 0.01 | | . | | | | |
| <table-container> 1</table-container> | 332 | Sincy Since Finance Dank Enniced | | | Interest paid | | | 0.01 | - | - | | | | |
| Image: sector Marcine sector Marcinesector Marcine sector Marcines | 1 252 | taite Constitution of Dearly Line Soul | KANGUANGINGU | | Internet and d | | + | | | | | | | |
| <table-container> 10 1000000000000000000000000000000000000</table-container> | 353 | Jnity Small Finance Bank Limited | KANCHAN SINGH | | Interest paid | | | 0.01 | - | - | | | | |
| Name Name <t< th=""><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th></t<> | | | | | | | | | | | | | | |
| <table-container> 10 1000000000000000000000000000000000000</table-container> | 354 | Jnity Small Finance Bank Limited | KANCHAN SINGH | Relative of Director of Subsidiary | Any other transaction | CASA | | 0.17 | 0.17 | 0.17 | | ι Τ | | |
| <table-container> 10 1000000000000000000000000000000000000</table-container> | | | | Company | | | | | | | | | | |
| Normal | 355 | Jnity Small Finance Bank Limited | KANCHAN SINGH | | Interest paid | | 1 | 1.15 | - | - 1 | | | | |
| <table-container> Normal is a stand is</table-container> | 555 | shirty shidh i mance bank cimited | | | interest paid | | | 1.15 | | | | | | |
| Name Name <t< th=""><th>0.00</th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th></t<> | 0.00 | | | | | | | | | | | | | |
| No Normal (Normal (No | 356 | Jnity Small Finance Bank Limited | KANCHAN SINGH | | Any other transaction | Term Deposits | | 26.28 | 25.25 | 26.28 | | | | |
| 10 1000000000000000000000000000000000000 | | | | Company | | | | | | | | | | |
| 10 100 1000000000000000000000000000000000000 | 357 | Jnity Small Finance Bank Limited | Deepa Poncha | Director of Subsidiary Company | Any other transaction | Term Deposits | | 5.40 | 5.19 | 5.40 | | | | |
| 10 100 1000000000000000000000000000000000000 | 358 | Jnity Small Finance Bank Limited | Deepa Poncha | | Interest paid | | | 0.21 | | - | | | | |
| 90 | | | | | | CASA | | | 0.26 | 4.05 | | | | |
| 10 100 1000000000000000000000000000000000000 | | | | | | | | | | | | | | |
| 10 100 1000000000000000000000000000000000000 | | | | | | | | | | | | | | |
| <table-container> 10 100 1000000000000000000000000000000000000</table-container> | | | Rusiness Match Services (India) Brivate Limited | Bromotor | Any other transaction | CASA | | 101.00 | 2 000 02 | 101.00 | | | | |
| Production Productin Productin Producti | | | | | | | | | | | | | | |
| Image: sector | 362 | Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited | Promoter | Any other transaction | | | 51.50 | - | 51.50 | | | | |
| B | 362 363 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited | Promoter Promoter | Any other transaction Interest paid | | | 51.50 1.74 | | 51.50 - | | | | |
| Image: Problem in the stand stand stand in the stand st | 362 363 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited | Promoter Promoter Relative of Director of Subsidiary | Any other transaction Interest paid | | | 51.50 1.74 | | 51.50 - | | | | |
| Bis Display markage all many markage all modes and markage all modes all mod | 362 363 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited | Promoter Promoter Relative of Director of Subsidiary | Any other transaction Interest paid | | | 51.50 1.74 | | 51.50 - | | | | |
| Bis Display markage all many markage all modes and markage all modes all mod | 362 363 364 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH | Promoter Promoter Relative of Director of Subsidiary Company | Any other transaction Interest paid Interest paid | Term Deposits | | 51.50 1.74 0.18 | | | | | | |
| And service And | 362 363 364 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary | Any other transaction Interest paid Interest paid | Term Deposits | | 51.50 1.74 0.18 | | | | | | |
| B2 Balles of December and Proceed Subaley Ander General Subaley Ander Subaley Inter December and Processing Balles of December and Processing | 362 363 364 365 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company | Any other transaction Interest paid Interest paid Any other transaction | Term Deposits | | 51.50 1.74 0.18 5.49 | | | | | | |
| Image: section of the sectin of the section of the section | 362 363 364 365 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Relative of Director of Subsidiary | Any other transaction Interest paid Interest paid Any other transaction | Term Deposits | | 51.50 1.74 0.18 5.49 | | | | | | |
| 98 980 MoNI 890 MoNI 800 M | 362 363 364 365 366 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company | Any other transaction Interest paid Interest paid Any other transaction | CASA | | 51.50 1.74 0.18 5.49 0.43 | | 51.50 - - 5.49 - | | | | |
| Image: section of the sectin of the section of the section of th | 362 363 364 365 366 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Relative of Director of Subsidiary | Any other transaction Interest paid Interest paid Any other transaction | CASA | | 51.50 1.74 0.18 5.49 0.43 | | 51.50 - - 5.49 - | | | | |
| 39 Jury Smill France Bark Linited Alsh O ASMI Relative of Divertor of Subding Company Any other transaction CASA C | 362 363 364 365 366 367 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company | Any other transaction Interest paid Any other transaction Interest paid Any other transaction | CASA | | 51.50 1.74 0.18 5.49 0.43 13.66 | | 51.50 - - 5.49 - 13.66 | | | | |
| Amount Amount <th>362 363 364 365 366 367 </th> <th>Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited</th> <th>Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH</th> <th>Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company</th> <th>Any other transaction Interest paid Any other transaction Interest paid Any other transaction</th> <th>CASA</th> <th></th> <th>51.50 1.74 0.18 5.49 0.43 13.66</th> <th></th> <th>51.50 - - 5.49 - 13.66</th> <th></th> <th></th> <th></th> <th></th> | 362 363 364 365 366 367 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company | Any other transaction Interest paid Any other transaction Interest paid Any other transaction | CASA | | 51.50 1.74 0.18 5.49 0.43 13.66 | | 51.50 - - 5.49 - 13.66 | | | | |
| Amount Amount <th>362 363 364 365 366 367 </th> <th>Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited</th> <th>Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH</th> <th>Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Relative of Director of Subsidiary Relative of Director of Subsidiary</th> <th>Any other transaction Interest paid Any other transaction Interest paid Any other transaction</th> <th>CASA</th> <th></th> <th>51.50 1.74 0.18 5.49 0.43 13.66</th> <th></th> <th>51.50 - - 5.49 - 13.66</th> <th></th> <th></th> <th></th> <th></th> | 362 363 364 365 366 367 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Relative of Director of Subsidiary Relative of Director of Subsidiary | Any other transaction Interest paid Any other transaction Interest paid Any other transaction | CASA | | 51.50 1.74 0.18 5.49 0.43 13.66 | | 51.50 - - 5.49 - 13.66 | | | | |
| 37 Marchance Relive Operation ReliveOperation Relive Operation <th>362 363 364 365 366 367 368</th> <th>Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited</th> <th>Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI</th> <th>Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company</th> <th>Any other transaction Interest paid Any other transaction Interest paid Any other transaction Any other transaction Interest paid</th> <th>Term Deposits CASA Term Deposits</th> <th></th> <th>51.50 1.74 0.18 5.49 0.43 13.66 0.005</th> <th>- - - 5.21 - 8.27 -</th> <th>51.50 - - 5.49 - 13.66 -</th> <th></th> <th></th> <th></th> <th></th> | 362 363 364 365 366 367 368 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company | Any other transaction Interest paid Any other transaction Interest paid Any other transaction Any other transaction Interest paid | Term Deposits CASA Term Deposits | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 | - - - 5.21 - 8.27 - | 51.50 - - 5.49 - 13.66 - | | | | |
| Image: A sector of the sect | 362 363 364 365 366 367 368 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI | Promoter Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary | Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Interest paid | Term Deposits CASA Term Deposits | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 | - - - 5.21 - 8.27 - | 51.50 - - 5.49 - 13.66 - | | | | |
| 12 12< | 362 363 364 365 366 367 368 369 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company | Any other transaction Interest paid Any other transaction Interest paid Any other transaction Any other transaction Interest paid Any other transaction | Term Deposits CASA Term Deposits | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 | - - - 5.21 - 8.27 - | 51.50 - - 5.49 - 13.66 - 0.21 | | | | |
| Image bein Image beinn | 362 363 364 365 366 367 368 369 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary | Any other transaction Interest paid Any other transaction Interest paid Any other transaction Any other transaction Interest paid Any other transaction | Term Deposits CASA Term Deposits | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 | - - - 5.21 - 8.27 - | 51.50 - - 5.49 - 13.66 - 0.21 | | | | |
| 912 bit shall finance Bark linited Burk AGADA Belave of Director Subsidiary Canadian Canadia | 362 363 364 365 366 367 368 369 370 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI | Promoter Promoter Promoter Relative of Director of Subsidiary Company | Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Interest paid | Term Deposits CASA Term Deposits CASA CASA CASA | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 | | 51.50 - - 5.49 - 13.66 - - 0.21 - | | | | |
| Image: | 362 363 364 365 366 367 368 369 370 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary | Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Interest paid | Term Deposits CASA Term Deposits CASA CASA CASA | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 | | 51.50 - - 5.49 - 13.66 - - 0.21 - | | | | |
| Image: | 362 363 364 365 366 367 368 369 370 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary | Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Interest paid | Term Deposits CASA Term Deposits CASA CASA CASA | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 | - - - 5.21 - - 8.27 - 0.10 - - 5.15 | 51.50 - - - - - - - - - - - - - - - - - - - | | | | |
| P1 P1 <th< th=""><th>362 363 364 364 365 366 366 367 368 369 370 371</th><th>Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited</th><th>Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI</th><th>Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company</th><th>Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid</th><th>Term Deposits CASA CASA CASA CASA CASA CASA CASA CAS</th><th></th><th>5150 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45</th><th>- - - 5.21 - - 8.27 - 0.10 - - 5.15</th><th>51.50 - - - - - - - - - - - - - - - - - - -</th><th></th><th></th><th></th><th></th></th<> | 362 363 364 364 365 366 366 367 368 369 370 371 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company | Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid | Term Deposits CASA CASA CASA CASA CASA CASA CASA CAS | | 5150 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 | - - - 5.21 - - 8.27 - 0.10 - - 5.15 | 51.50 - - - - - - - - - - - - - - - - - - - | | | | |
| Image: A manual of the second of the seco | 362 363 364 364 365 366 366 367 368 369 370 371 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company | Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid | Term Deposits CASA CASA CASA CASA CASA CASA CASA CAS | | 5150 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 | - - - 5.21 - - 8.27 - 0.10 - - 5.15 | 51.50 - - - - - - - - - - - - - - - - - - - | | | | |
| 1 Max Marken | 362 363 363 364 365 365 366 367 368 369 370 371 372 372 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI SUPARNA GHOSH | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company | Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Any other transaction Any other transaction | Term Deposits CASA CASA CASA CASA CASA CASA CASA CAS | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 0.17 | - - - 5.21 - - 8.27 - 0.10 - - 5.15 | 51.50 - - - - - - - - - - - - - - - - - - - | | | | |
| Image: series Image: series< | 362 363 363 364 365 365 366 367 368 369 370 371 372 372 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI SUPARNA GHOSH | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company | Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Any other transaction Any other transaction | Term Deposits CASA CASA CASA CASA CASA CASA CASA CAS | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 0.17 | - - - 5.21 - - 8.27 - 0.10 - - 5.15 | 51.50 - - - - - - - - - - - - - - - - - - - | | | | |
| Price Price <th< th=""><th>362 363 363 364 365 365 366 367 368 369 370 371 372 373</th><th>Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited</th><th>Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI ARISH OJASWI SUPARNA GHOSH SUPARNA GHOSH</th><th>Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company</th><th>Any other transaction Interest paid Any other transaction Any other transaction Interest paid</th><th>Term Deposits CASA CASA CASA CASA CASA CASA CASA CAS</th><th></th><th>51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 0.17 0.05</th><th>- - - 5.21 - - 8.27 - 0.10 - - 5.15</th><th>51.50 - - - - - - - - - - - - - - - - - - -</th><th></th><th></th><th></th><th></th></th<> | 362 363 363 364 365 365 366 367 368 369 370 371 372 373 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI ARISH OJASWI SUPARNA GHOSH SUPARNA GHOSH | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company | Any other transaction Interest paid Any other transaction Any other transaction Interest paid | Term Deposits CASA CASA CASA CASA CASA CASA CASA CAS | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 0.17 0.05 | - - - 5.21 - - 8.27 - 0.10 - - 5.15 | 51.50 - - - - - - - - - - - - - - - - - - - | | | | |
| And And Company Company And | 362 363 363 364 365 365 366 367 368 369 370 371 372 373 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI ARISH OJASWI SUPARNA GHOSH SUPARNA GHOSH | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company | Any other transaction Interest paid Any other transaction Any other transaction Interest paid | Term Deposits CASA CASA CASA CASA CASA CASA CASA CAS | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 0.17 0.05 | - - - 5.21 - - 8.27 - 0.10 - - 5.15 | 51.50 - - - - - - - - - - - - - - - - - - - | | | | |
| 37Unty small Finance Bank LimitedJigar VoraRelative of DirectorAny other transactionTerm Deposits15.265.065.26111 | 362 363 364 365 365 366 367 368 369 370 371 372 373 374 | Jinty Small Finance Bank Limited Jinty Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI ARISH OJASWI SUPARNA GHOSH SUPARNA GHOSH | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company | Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Any other transaction Any other transaction Interest paid Interest paid | Term Deposits CASA CASA CASA CASA Term Deposits CASA CASA CASA CASA CASA CASA CASA CAS | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 0.17 0.05 3.29 | - - - 5.21 - - 8.27 - 0.10 - - 5.15 | 51.50 - - 5.49 - 13.66 - 0.21 - 0.21 - 10.45 0.17 - - - - | | | | |
| 37Unty small Finance Bank LimitedJigar VorantRelative of DirectorInterest paidInterest paid </th <th>362 363 364 365 365 366 367 368 369 370 371 372 373 374</th> <th>Jinty Small Finance Bank Limited Jinty Small Finance Bank Limited</th> <th>Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI ARISH OJASWI SUPARNA GHOSH SUPARNA GHOSH</th> <th>Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company</th> <th>Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Any other transaction Any other transaction Interest paid Interest paid</th> <th>Term Deposits CASA CASA CASA CASA Term Deposits CASA CASA CASA CASA CASA CASA CASA CAS</th> <th></th> <th>51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 0.17 0.05 3.29</th> <th>- - - 5.21 - - 8.27 - - - - - - - - - - - - - - - - - - -</th> <th>51.50 - - 5.49 - 13.66 - 0.21 - 0.21 - 10.45 0.17 - - - -</th> <th></th> <th></th> <th></th> <th></th> | 362 363 364 365 365 366 367 368 369 370 371 372 373 374 | Jinty Small Finance Bank Limited Jinty Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI ARISH OJASWI SUPARNA GHOSH SUPARNA GHOSH | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company | Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Any other transaction Any other transaction Interest paid Interest paid | Term Deposits CASA CASA CASA CASA Term Deposits CASA CASA CASA CASA CASA CASA CASA CAS | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 0.17 0.05 3.29 | - - - 5.21 - - 8.27 - - - - - - - - - - - - - - - - - - - | 51.50 - - 5.49 - 13.66 - 0.21 - 0.21 - 10.45 0.17 - - - - | | | | |
| 37Unty small Finance Bank LimitedJigar VorantRelative of DirectorInterest paidInterest paid </th <th>362 363 364 365 365 366 367 368 369 370 371 372 373 374</th> <th>Jinty Small Finance Bank Limited Jinty Small Finance Bank Limited</th> <th>Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI ARISH OJASWI SUPARNA GHOSH SUPARNA GHOSH</th> <th>Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company</th> <th>Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Any other transaction Any other transaction Interest paid Interest paid</th> <th>Term Deposits CASA CASA CASA CASA Term Deposits CASA CASA CASA CASA CASA CASA CASA CAS</th> <th></th> <th>51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 0.17 0.05 3.29</th> <th>- - - 5.21 - - 8.27 - - - - - - - - - - - - - - - - - - -</th> <th>51.50 - - 5.49 - 13.66 - 0.21 - 0.21 - 10.45 0.17 - - - -</th> <th></th> <th></th> <th></th> <th></th> | 362 363 364 365 365 366 367 368 369 370 371 372 373 374 | Jinty Small Finance Bank Limited Jinty Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI ARISH OJASWI SUPARNA GHOSH SUPARNA GHOSH | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company | Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Any other transaction Any other transaction Interest paid Interest paid | Term Deposits CASA CASA CASA CASA Term Deposits CASA CASA CASA CASA CASA CASA CASA CAS | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 0.17 0.05 3.29 | - - - 5.21 - - 8.27 - - - - - - - - - - - - - - - - - - - | 51.50 - - 5.49 - 13.66 - 0.21 - 0.21 - 10.45 0.17 - - - - | | | | |
| 378 Unty Small Finance Bank Limited USHAN RAMA LBAXI Relative GMM 0F Subsidiary Interest paid GMA M | 362 363 364 365 366 367 368 369 370 371 371 373 374 375 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI ARISH OJASWI SUPARNA GHOSH SUPARNA GHOSH | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company | Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Any other transaction Any other transaction Interest paid Interest paid Interest paid Interest paid Interest paid | Term Deposits CASA CASA CASA CASA CASA CASA CASA CAS | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 0.17 0.05 3.29 152.96 | | 51.50 | | | | |
| 37 Uty Small Finance Bark Link Uty Small Finance B | 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 376 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI ARISH OJASWI SUPARNA GHOSH SUPARNA GHOSH SUPARNA GHOSH Jigar Vora | Promoter Promoter Promoter Relative of Director of Subsidiary Company | Any other transaction Interest paid Any other transaction Any other transaction Interest paid Interest paid Interest paid Interest paid Any other transaction Any other transaction Any other transaction | Term Deposits CASA CASA CASA CASA CASA CASA CASA CAS | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 0.17 0.05 3.29 152.96 5.26 | - - - - - - - - - - - - - - - - - - - | 51.50 - - - - - - - - - 0.21 - - - - - - - - - - - - - | | | | |
| 30 Urly Small Finance Bark Limited USHAN RAAL BAX Relative GMAN Grading Interesting and the state of the stat | 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI ARISH OJASWI SUPARNA GHOSH SUPARNA GHOSH SUPARNA GHOSH SUPARNA GHOSH Jigar Vora Jigar Vora | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director of Subsidiary Company C | Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Any other transaction Interest paid Interest paid Interest paid Interest paid Interest paid Any other transaction Interest paid Any other transaction Interest paid | Term Deposits CASA CASA CASA CASA CASA CASA CASA CAS | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 0.17 0.05 3.29 152.96 5.26 0.22 | | 51.50 - - - - - - - - - - - - - | | | | |
| 38Unty small Finance Bank LimitedUSHA NIRMA LBAXRelative of KMP of SubsidiaryAny other transactionTem Deposits5.55.55.55.56.01.01.01.001 | 362 363 364 364 365 366 366 367 368 369 370 371 372 373 374 375 376 377 377 378 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI ARISH OJASWI SUPARNA GHOSH SUPARNA GHOSH SUPARNA GHOSH SUPARNA GHOSH JIgar Vora JIgar Vora JIgar Vora | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director Relative of Director Relative of MPA of Subsidiary | Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Any other transaction Any other transaction Interest paid Interest paid Interest paid Any other transaction Interest paid Interest paid Interest paid Interest paid Interest paid | Term Deposits CASA Term Deposits CASA CASA CASA CASA CASA CASA CASA CASA CASA Term Deposits CASA Term Deposits CASA Image: Case in the image in t | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 0.17 0.17 0.05 3.29 152.96 5.26 0.22 0.05 | | 51.50 | | | | |
| 38 Unity Small Finance Bank Limited David Ragunha Director of Subsidiary Company Any other transaction CASA 1.8 6.0 1.8 0 1.8 0 1.8 0 <th>362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379</th> <th>Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited</th> <th>Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI ARISH OJASWI SUPARNA GHOSH SUPARNA GHOSH SUPARNA GHOSH SUPARNA GHOSH Jigar Vora Jigar Vora Jigar Vora Jigar Vora</th> <th>Promoter Promoter Relative of Director of Subsidiary Company Relative of Director Relative of Director Relative of Director Relative of KMP of Subsidiary</th> <th>Any other transaction Interest paid Any other transaction Interest paid Interest paid Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Interest paid Interest paid Interest paid Interest paid Interest paid</th> <th>Term Deposits CASA Term Deposits CASA CASA CASA CASA CASA CASA CASA CASA CASA Term Deposits CASA Term Deposits CASA Image: Case in the image in t</th> <th></th> <th>51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 0.17 0.05 3.29 152.96 5.26 0.22 0.05 0.21</th> <th>- - - - - - - - - - - - - - - - - - -</th> <th>51.50 - - - - - - - - - - - - -</th> <th></th> <th></th> <th></th> <th></th> | 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI ARISH OJASWI SUPARNA GHOSH SUPARNA GHOSH SUPARNA GHOSH SUPARNA GHOSH Jigar Vora Jigar Vora Jigar Vora Jigar Vora | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director Relative of Director Relative of Director Relative of KMP of Subsidiary | Any other transaction Interest paid Any other transaction Interest paid Interest paid Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Interest paid Interest paid Interest paid Interest paid Interest paid | Term Deposits CASA Term Deposits CASA CASA CASA CASA CASA CASA CASA CASA CASA Term Deposits CASA Term Deposits CASA Image: Case in the image in t | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 0.17 0.05 3.29 152.96 5.26 0.22 0.05 0.21 | - - - - - - - - - - - - - - - - - - - | 51.50 - - - - - - - - - - - - - | | | | |
| 38 Unity Small Finance Bank Limited David Ragunha Director of Subsidiary Company Any other transaction CASA 1.8 6.0 1.8 0 1.8 0 1.8 0 <th>362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 377 378 380</th> <th>Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited</th> <th>Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI ARISH OJASWI SUPARNA GHOSH SUPARNA GHOSH SUPARNA GHOSH SUPARNA GHOSH Jigar Vora Jigar Vora USHA NIRMAL BAXI</th> <th>Promoter Promoter Relative of Director of Subsidiary Company Relative of Director Relative of Director Relative of Director Relative of Director Relative of Subsidiary Relative of Subsidiary Relative of Subsidiary Relative of KMP of Subsidiary Relative of KMP of Subsidiary Relative of KMP of Subsidiary</th> <th>Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Any other transaction Interest paid Interest paid Interest paid Any other transaction Interest paid Any other transaction Any other transaction Interest paid Interest paid Any other transaction Interest paid Interest paid Any other transaction Interest paid</th> <th>Term Deposits CASA CASA CASA CASA CASA CASA CASA CAS</th> <th></th> <th>51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 0.17 0.05 3.29 152.96 0.22 0.05 0.21 0.25</th> <th></th> <th>51.50 </th> <th></th> <th></th> <th></th> <th></th> | 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 377 378 380 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI ARISH OJASWI SUPARNA GHOSH SUPARNA GHOSH SUPARNA GHOSH SUPARNA GHOSH Jigar Vora Jigar Vora USHA NIRMAL BAXI | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director Relative of Director Relative of Director Relative of Director Relative of Subsidiary Relative of Subsidiary Relative of Subsidiary Relative of KMP of Subsidiary Relative of KMP of Subsidiary Relative of KMP of Subsidiary | Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Any other transaction Interest paid Interest paid Interest paid Any other transaction Interest paid Any other transaction Any other transaction Interest paid Interest paid Any other transaction Interest paid Interest paid Any other transaction Interest paid | Term Deposits CASA CASA CASA CASA CASA CASA CASA CAS | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 0.17 0.05 3.29 152.96 0.22 0.05 0.21 0.25 | | 51.50 | | | | |
| 38 Juity Small Finance Bank Limited David Raguinha Director of Subsidiary Company Interest paid (no. 1997) Interest paid | 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 377 378 380 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI ARISH OJASWI SUPARNA GHOSH SUPARNA GHOSH SUPARNA GHOSH SUPARNA GHOSH Jigar Vora Jigar Vora USHA NIRMAL BAXI | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director Relative of Director Relative of Director Relative of Director Relative of Subsidiary Relative of Subsidiary Relative of Subsidiary Relative of KMP of Subsidiary Relative of KMP of Subsidiary Relative of KMP of Subsidiary | Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Any other transaction Interest paid Interest paid Interest paid Any other transaction Interest paid Any other transaction Any other transaction Interest paid Interest paid Any other transaction Interest paid Interest paid Any other transaction Interest paid | Term Deposits CASA CASA CASA CASA CASA CASA CASA CAS | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 0.17 0.05 3.29 152.96 0.22 0.05 0.21 0.25 | | 51.50 | | | | |
| | 362 363 364 364 365 366 366 367 368 369 370 371 372 373 374 375 376 377 377 378 379 380 381 381 | Jinty Small Finance Bank Limited Jinty Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI ARISH OJASWI SUPARNA GHOSH SUPARNA GHOSH SUPARNA GHOSH JIgar Vora JIgar Vora JIgar Vora USHA NIRMAL BAXI USHA NIRMAL BAXI | Promoter Promoter Promoter Promoter Relative of Director of Subsidiary Company Relative of Director Relative of Subsidiary Relative of SMP of Subsidiary Relative of KMP of Subsidiary Rel | Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Any other transaction Any other transaction Interest paid Interest paid Any other transaction Interest paid Any other transaction | Term Deposits CASA CASA CASA CASA CASA Term Deposits | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 0.17 0.05 3.29 152.96 5.26 0.22 0.05 5.26 | - - - - - - - - - - - - - - - - - - - | 51.50 - - - - - - - - - - - - - | | | | |
| sol point sinan mance park timited park timited park timited park time bank timited park time bank time ba | 362 363 364 365 365 366 367 368 369 370 370 371 372 373 374 377 378 377 378 381 382 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI ARISH OJASWI ARISH OJASWI SUPARNA GHOSH SUPARNA GHOSH SUPARNA GHOSH SUPARNA GHOSH Jigar Vora Jigar Vora Jigar Vora Jigar Vora Jigar Vora JUSHA NIRMAL BAXI USHA NIRMAL BAXI | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director Relative of Subsidiary Relative of Subsidiary Relative of Subsidiary Relative of Subsidiary Relative of Subsidiary Relative of Subsidiary Director of Subsidiary Director of Subsidiary Director of Subsidiary Company | Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Any other transaction Interest paid Interest paid Interest paid Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Interest paid Interest paid Interest paid Interest paid Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Any other transaction Any other transaction Any other transaction | Term Deposits CASA CASA CASA CASA CASA Term Deposits | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 0.17 0.05 3.29 152.96 5.26 0.22 0.05 0.21 0.25 5.25 1.38 | - - - - - - - - - - - - - - - - - - - | 51.50 - - - - - - - - - - - - - | | | | |
| | 362 363 363 364 365 365 366 365 366 367 368 369 370 371 372 373 374 375 377 378 380 381 382 383 | Jnity Small Finance Bank Limited Jnity Small Finance Bank Limited | Business Match Services (India) Private Limited Business Match Services (India) Private Limited PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH PRIYAM SINGH ARISH OJASWI ARISH OJASWI ARISH OJASWI ARISH OJASWI SUPARNA GHOSH SUPARNA GHOSH SUPARNA GHOSH SUPARNA GHOSH Jigar Vora Jigar Vora USHA NIRMAL BAXI USHA NIRMAL BAXI USHA NIRMAL BAXI | Promoter Promoter Relative of Director of Subsidiary Company Relative of Director Relative of Director Relative of Director Relative of Director Relative of Subsidiary Relative of Subsidiary Relative of Subsidiary Relative of Subsidiary Relative of Subsidiary Relative of Subsidiary Director of Subsidiary Company Director of Subsidiary Company | Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Any other transaction Interest paid Interest paid Interest paid Any other transaction Interest paid Any other transaction Interest paid Any other transaction Interest paid Interest paid Any other transaction Interest paid Interest paid Any other transaction Interest paid | Term Deposits CASA Term Deposits CASA CASA CASA CASA CASA CASA Term Deposits CASA CASA Term Deposits CASA CASA Term Deposits CASA Term Deposits CASA CASA CASA CASA | | 51.50 1.74 0.18 5.49 0.43 13.66 0.005 0.21 0.33 10.45 0.17 0.05 3.29 152.96 0.22 0.05 0.22 0.05 0.22 0.05 0.22 0.05 0.21 0.25 5.26 0.22 0.05 0.21 0.25 5.25 1.38 0.32 | - - - - - - - - - - - - - - - - - - - | 51.50 | | | | |

| | Unity Small Finance Bank Limited | David Rasquinha | Director of Subsidiary Company | Interest paid | | | 0.31 | - | - | | | | |
|-----|----------------------------------|---|--|-------------------------------|---------------|---|----------|--------|----------|------|-------|-----|------|
| 386 | Unity Small Finance Bank Limited | NEARBY TECHNOLOGIES PRIVATE LIMITED | Enterprise where Director of Subsidiary | Purchase of goods or services | | - | 134.94 | - | - | | | | |
| | | | is a Director | - | 1 | | | | | | | | |
| 387 | Unity Small Finance Bank Limited | NEARBY TECHNOLOGIES PRIVATE LIMITED | Enterprise where Director of Subsidiary is a Director | Interest paid | | - | 2.27 | 4.20 | 90.48 | | | | |
| 388 | Unity Small Finance Bank Limited | Acapella Foods And Restaurants Private Limited | | Purchase of goods or services | | - | 68.22 | - | - | | | | |
| 389 | Unity Small Finance Bank Limited | Club 7 Holidays Limited | | Purchase of goods or services | | - | 3.50 | - | - | | | | |
| | | , | Significant Influence | - | | | | | | | | | |
| 390 | Unity Small Finance Bank Limited | STEVEN PINTO | Director of Subsidiary Company | Purchase of goods or services | | - | 15.00 | - | - | | | | |
| 391 | Unity Small Finance Bank Limited | ANIRUDH JAIN | Director of Subsidiary Company | Any other transaction | CASA | | 0.07 | | | | | | |
| 392 | Unity Small Finance Bank Limited | ANIRUDH JAIN | | Any other transaction | CASA | | 2.14 | 2.07 | 2.14 | | | | |
| 393 | Unity Small Finance Bank Limited | ASHA PINTO | Relative of Director of Subsidiary | Any other transaction | CASA | - | 19.25 | - | | | | | |
| | Unity Small Finance Bank Limited | ASHA PINTO | Company Relative of Director of Subsidiary | Any other transaction | CASA | | 164.37 | 110.62 | 164.37 | | | | |
| | | | Company | | CASA | - | | 110.02 | 104.37 | | | | |
| | Unity Small Finance Bank Limited | ASHA PINTO | Relative of Director of Subsidiary Company | Interest paid | | - | 21.92 | - | - | | | | |
| | Unity Small Finance Bank Limited | ASHA PINTO | Relative of Director of Subsidiary Company | Any other transaction | Term Deposits | - | 1,461.00 | 150.00 | 1,461.00 | | | | |
| | Unity Small Finance Bank Limited | ASSOCIATION OF INVESTMENT BANKERS OF INDIA | is a Director | Interest paid | | - | 1.22 | - | - | | | | |
| | Unity Small Finance Bank Limited | ASSOCIATION OF INVESTMENT BANKERS OF INDIA | Enterprise where Director of Subsidiary is a Director | Any other transaction | Term Deposits | - | 33.24 | 32.15 | 33.24 | | | | |
| 399 | Unity Small Finance Bank Limited | Centrum ESPS Trust | Employee Benefit Trust | Interest paid | | - | 6.13 | 2.73 | 2.73 | | | | |
| | Unity Small Finance Bank Limited | Centrum ESPS Trust | Employee Benefit Trust | Any other transaction | Term Deposits | - | 148.44 | 142.92 | 148.44 | | | | |
| 401 | Unity Small Finance Bank Limited | Chirag Harshad Doshi | | Any other transaction | CASA | - | 0.03 | - | - | | | | |
| | Unity Small Finance Bank Limited | Chirag Harshad Doshi | | Any other transaction | CASA | - | 6.68 | 0.52 | 6.68 | | | | |
| 403 | Unity Small Finance Bank Limited | Chirag Harshad Doshi | Director of Subsidiary Company | Interest paid | | - | 1.40 | - | - | | | | |
| 404 | Unity Small Finance Bank Limited | Chirag Harshad Doshi | | Any other transaction | Term Deposits | - | 35.80 | 19.01 | 35.80 | | | | |
| 405 | Unity Small Finance Bank Limited | Kaikobad Byramjee and Sons (Agency) Private Limited | | Interest paid | | - | 0.85 | - | - | | | | |
| 406 | Unity Small Finance Bank Limited | Kaikobad Byramjee and Sons (Agency) Private Limited | | Any other transaction | Term Deposits | - | 19.94 | 19.18 | 19.94 | | | | |
| 407 | Unity Small Finance Bank Limited | KONI SANDEEP NAYAK | Director of Subsidiary Company | Any other transaction | CASA | - | 0.01 | - | - | | | | |
| 408 | Unity Small Finance Bank Limited | KONI SANDEEP NAYAK | Director of Subsidiary Company | Interest paid | | - | 0.23 | - | - | | | | |
| 409 | Unity Small Finance Bank Limited | KONI SANDEEP NAYAK | Director of Subsidiary Company | Any other transaction | Term Deposits | - | 28.35 | - | 28.35 | | | | |
| 410 | | KONI SANDEEP NAYAK | Director of Subsidiary Company | Any other transaction | CASA | - | 0.02 | 0.51 | 0.02 | | | | |
| 411 | Unity Small Finance Bank Limited | KRISHNA KANTA MAHESHWARI | Relative of Director of Subsidiary Company | Interest paid | | - | 0.24 | - | - | | | | |
| 412 | Unity Small Finance Bank Limited | KRISHNA KANTA MAHESHWARI | Relative of Director of Subsidiary | Any other transaction | Term Deposits | - | 5.25 | 5.01 | 5.25 | | | | |
| 413 | Unity Small Finance Bank Limited | HARSHAD TARACHAND DOSHI | Relative of Director of Subsidiary Company | Interest paid | | - | 0.07 | - | - | | | | |
| 414 | Unity Small Finance Bank Limited | HARSHAD TARACHAND DOSHI | Relative of Director of Subsidiary Company | Any other transaction | Term Deposits | - | 7.18 | 0.41 | 7.18 | | | | |
| 415 | Unity Small Finance Bank Limited | MANJULA HARSHAD DOSHI | Relative of Director of Subsidiary | Interest paid | | - | 0.07 | - | - | | | 1 1 | |
| 416 | Unity Small Finance Bank Limited | MANJULA HARSHAD DOSHI | Company Relative of Director of Subsidiary | Any other transaction | Term Deposits | - | 7.07 | 0.31 | 7.07 | | | | |
| | - | | Company | | | | | | - | | | | |
| | Unity Small Finance Bank Limited | NEARBY TECHNOLOGIES PRIVATE LIMITED | is a Director | Interest paid | | - | 10.18 | - | - | | | | |
| | Unity Small Finance Bank Limited | NEARBY TECHNOLOGIES PRIVATE LIMITED | is a Director | Any other transaction | Term Deposits | - | 69.97 | 770.74 | 69.97 | | | | |
| | Unity Small Finance Bank Limited | NISCHAL MAHESHWARI | Director of Subsidiary Company | Interest paid | | - | 0.23 | - | - | | | | |
| 420 | | NISCHAL MAHESHWARI | Director of Subsidiary Company | Any other transaction | Term Deposits | - | 5.21 | 5.00 | 5.21 | | | | |
| | Unity Small Finance Bank Limited | POONAM JAIN | Relative of KMP of Subsidiary | Any other transaction | CASA | - | 0.06 | - | - | | | | |
| | Unity Small Finance Bank Limited | POONAM JAIN | Relative of KMP of Subsidiary | Any other transaction | CASA | - | 0.06 | 0.14 | 0.06 | | 1 | | |
| | Unity Small Finance Bank Limited | POONAM JAIN | Relative of KMP of Subsidiary | Interest paid | | - | 0.16 | - | - | | | | |
| | Unity Small Finance Bank Limited | POONAM JAIN | | Any other transaction | Term Deposits | - | - | 10.26 | - | | | | |
| | Unity Small Finance Bank Limited | SAJJAN F JAIN | Relative of KMP of Subsidiary | Interest paid | | - | 0.66 | - | - | | | | |
| | Unity Small Finance Bank Limited | SAJJAN F JAIN | | Any other transaction | Term Deposits | - | 16.11 | 15.51 | 16.11 | | | | |
| | Unity Small Finance Bank Limited | SANJAY SHUKLA | | Any other transaction | Term Deposits | - | 5.07 | 5.25 | 5.07 | | | | |
| | Unity Small Finance Bank Limited | SANJAY SHUKLA | Director of Subsidiary Company | Interest paid | | - | 0.20 | - | - | | | | |
| | Unity Small Finance Bank Limited | STEVEN PINTO | Director of Subsidiary Company | Any other transaction | CASA | - | 17.71 | - | - | | | | |
| | Unity Small Finance Bank Limited | STEVEN PINTO | | Any other transaction | CASA | - | 119.85 | 86.17 | 119.85 | | | | |
| | Unity Small Finance Bank Limited | STEVEN PINTO | Director of Subsidiary Company | Interest paid | | - | 20.54 | - | - | | | | |
| | Unity Small Finance Bank Limited | STEVEN PINTO | | Any other transaction | Term Deposits | - | 1,405.00 | 199.00 | 1,405.00 | | | | |
| | Unity Small Finance Bank Limited | Roopa Sriram | Relative of KMP | Interest paid | | | 0.19 | - | - | | | | |
| | Unity Small Finance Bank Limited | Roopa Sriram | Relative of KMP | Any other transaction | Term Deposits | | 50.17 | - | 50.17 | | | | |
| 435 | Unity Small Finance Bank Limited | Kumar Ramaswamy | Relative of KMP of Subsidiary | Interest paid | | | 0.05 | - | - | | | | |
| | | • | • | • • • • | | | | | | | | | • |

| 436 U | nity Small Finance Bank Limited | Kumar Ramaswamy | Relative of KMP of Subsidiary | Any other transaction | Term Deposits | | 3.50 | - | 3.50 | | | |
|--------|---------------------------------|------------------------------------|---|-----------------------|-----------------------|---|--------|-------|--------|-------|--|------|
| | nity Small Finance Bank Limited | Basant Seth | | Remuneration | | | 5.00 | - | - | | | |
| | | | | | | | | | | | | |
| 438 U | nity Small Finance Bank Limited | Basant Seth | Director of Subsidiary Company | Any other transaction | Director Sitting Fees | - | 3.60 | - | - | | | |
| | | | | | - | | | | | | | |
| 439 U | nity Small Finance Bank Limited | THRRILL PARK LIMITED | Enterprise where Director has Control / | Any other transaction | CASA | - | 2.84 | 91.57 | 2.84 | | | |
| | | | Significant Influence | | | | | | | | | |
| 440 U | nity Small Finance Bank Limited | Archana Goyal | KMP of Subsidiary Company | Remuneration | | - | 34.54 | - | - | | | |
| 441 U | nity Small Finance Bank Limited | Archana Goyal | KMP of Subsidiary Company | Any other transaction | Term Deposits | | 6.78 | 7.71 | 6.78 | | | |
| 442 U | nity Small Finance Bank Limited | Archana Goyal | KMP of Subsidiary Company | Interest paid | | | 0.43 | - | - | | | |
| 443 UI | nity Small Finance Bank Limited | Archana Goyal | KMP of Subsidiary Company | Interest paid | | | 0.15 | - | - | | | |
| 444 U | nity Small Finance Bank Limited | Archana Goyal | KMP of Subsidiary Company | Any other transaction | CASA | | 0.73 | 0.12 | 0.73 | | | |
| 445 U | nity Small Finance Bank Limited | Amritpal Singh Bindra | Relative of director of Company | Interest paid | | | 0.001 | - | - | | | |
| 446 U | nity Small Finance Bank Limited | Amritpal Singh Bindra | Relative of director of Company | Any other transaction | CASA | | 0.50 | - | 0.50 | | | |
| 447 U | nity Small Finance Bank Limited | Anish Futarmal Jain | Relative of KMP of Subsidiary | Any other transaction | Term Deposits | | 0.20 | - | - | | | |
| 448 U | nity Small Finance Bank Limited | Anish Futarmal Jain | Relative of KMP of Subsidiary | Any other transaction | Term Deposits | | 0.05 | - | 4.75 | | | |
| 449 U | nity Small Finance Bank Limited | Deepika Nayak | Relative of Director of Subsidiary | Interest paid | | | 0.0001 | - | - | | | |
| | | | Company | | | | | | | | | |
| 450 U | nity Small Finance Bank Limited | Deepika Nayak | Relative of Director of Subsidiary | Any other transaction | CASA | | 0.05 | - | 0.05 | | | |
| | | | Company | | | | | | | | | |
| 451 U | nity Small Finance Bank Limited | Kusum R Kandoi | Relative of Director of Subsidiary | Any other transaction | Term Deposits | | 5.00 | 5.00 | 5.00 | | | |
| | | | Company | | | | | | | | | |
| 452 U | nity Small Finance Bank Limited | Kusum R Kandoi | Relative of Director of Subsidiary | Interest paid | | | 0.21 | - | - | | | |
| | | | Company | | | | | | | | | |
| 453 U | nity Small Finance Bank Limited | Pritika Nayak | Relative of Director of Subsidiary | Interest paid | | | 0.001 | - | - | | | |
| | | | Company | | | | | | | | | |
| 454 U | nity Small Finance Bank Limited | Pritika Nayak | Relative of Director of Subsidiary | Any other transaction | CASA | | 0.05 | - | 0.05 | | | |
| | | | Company | | | | | | | | | |
| 455 U | nity Small Finance Bank Limited | Pritika Nayak | Relative of Director of Subsidiary | Any other transaction | Term Deposits | | 4.75 | 5.00 | 4.75 | | | |
| | | | Company | | | | | | | | | |
| 456 U | nity Small Finance Bank Limited | Pritika Nayak | Relative of Director of Subsidiary | Interest paid | | | 0.06 | - | - | | | |
| | | | Company | | | | | | | | | |
| | nity Small Finance Bank Limited | Sonali Gidwani | Relative of director of Company | Interest paid | | | 0.003 | - | - | | | |
| | nity Small Finance Bank Limited | Sonali Gidwani | Relative of director of Company | Any other transaction | CASA | | 0.18 | - | 0.18 | | | |
| | nity Small Finance Bank Limited | Vijay Laxmi | Director of Subsidiary Company | Interest paid | | | 0.003 | - | - | | | |
| | nity Small Finance Bank Limited | Vijay Laxmi | Director of Subsidiary Company | Any other transaction | CASA | | 0.11 | 0.10 | 0.11 | | | |
| | nity Small Finance Bank Limited | Centrum Financial Services Limited | Subsidiary | Any other transaction | CASA | | 219.36 | - | 219.36 | | | |
| 402 | nity Small Finance Bank Limited | Centrum Financial Services Limited | Subsidiary | Interest paid | | | 0.05 | | | I I — | | |

 Centrum Capital Limited, Centrum Financial Services Limited and Centrum Retail Services Limited, from time to time raise funds through private placement of Secured Debentures. The end use of the funds *inter alia* are:
 a. repayment of debt;
 b. working capital requirements;
 c. funding support to subsidiaries and associates;

d. sponsoring new business initiatives of the Company;

e. general corporate purposes.

2 Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

3 *Axis Spaces Private Limited ceased to be a related party of the Company with effect from September 18, 2023.

4 Acceptance of fixed deposits by Unity Small Finance Bank Limited are at the terms uniformly applicable

that are offered to the public/ employees.