

**MOTILAL OSWAL**

**Motilal Oswal Financial Services Limited**  
CIN: L67190MH2005PLC153397  
Regd. Off.: Motilal Oswal Tower,  
Rahimtullah Sayani Road,  
Opp. Parel ST Depot,  
Prabhadevi, Mumbai – 400025  
Board: +91 22 7193 4200 / 4263  
Fax: +91 22 5036 2365

June 10, 2022

**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**Security Code: 532892**

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051  
**Symbol: MOTILALOF5**

**Sub: Disclosure of Related Party Transactions**

Dear Sir/Madam,


Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), please find enclosed herewith disclosure of Related Party Transactions, in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the year ended March 31, 2022.

The aforesaid disclosure would be made available on the website of the Company at [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Motilal Oswal Financial Services Limited**

  
**Kailash Purohit**  
**Company Secretary & Compliance Officer**  
Encl: As above

							Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period		In case monies are due to either party as a result of the transaction			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments		
		Name	Relationship of the counterparty with the listed entity or its subsidiary			(Figures) (amt. in Lakhs)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Motilal Oswal Financial Services Limited	MO Alternate Investment Advisors Private Limited	Wholly Owned Subsidiary	Interest Expense	100	75										
2	Motilal Oswal Financial Services Limited	MO Alternate Investment Advisors Private Limited	Wholly Owned Subsidiary	Referral fees/advisory fees received	400	31										
3	Motilal Oswal Financial Services Limited	MO Alternate Investment Advisors Private Limited	Wholly Owned Subsidiary	Placement /Trail /Set up Fees received	3000	2,488										
4	Motilal Oswal Financial Services Limited	MO Alternate Investment Advisors Private Limited	Wholly Owned Subsidiary	Business support service received	1010	329										
5	Motilal Oswal Financial Services Limited	MO Alternate Investment Advisors Private Limited	Wholly Owned Subsidiary	Training fees paid	100	70										
6	Motilal Oswal Financial Services Limited	MO Alternate Investment Advisors Private Limited	Wholly Owned Subsidiary	Rent received	741	292										
7	Motilal Oswal Financial Services Limited	MO Alternate Investment Advisors Private Limited	Wholly Owned Subsidiary	Reimbursement of expenses received	822	32										
8	Motilal Oswal Financial Services Limited	MO Alternate Investment Advisors Private Limited	Wholly Owned Subsidiary	dividend received	As per declared dividend	6,115										
9	Motilal Oswal Financial Services Limited	MO Alternate Investment Advisors Private Limited	Wholly Owned Subsidiary	Loan received	Refer note 4	8,600		15				Loan	10.50%	-	Unsecured	Working Capital
10	Motilal Oswal Financial Services Limited	MO Alternate Investment Advisors Private Limited	Wholly Owned Subsidiary	Loans repayment given	Refer note 4	8,600										
11	Motilal Oswal Financial Services Limited	Motilal Oswal Asset Management Company Limited	Wholly Owned Subsidiary	Interest Expense	500	442										
12	Motilal Oswal Financial Services Limited	Motilal Oswal Asset Management Company Limited	Wholly Owned Subsidiary	Business support service received	1710	954										
13	Motilal Oswal Financial Services Limited	Motilal Oswal Asset Management Company Limited	Wholly Owned Subsidiary	Rent received	880	585										
14	Motilal Oswal Financial Services Limited	Motilal Oswal Asset Management Company Limited	Wholly Owned Subsidiary	Reimbursement of expenses received	410	64										
15	Motilal Oswal Financial Services Limited	Motilal Oswal Asset Management Company Limited	Wholly Owned Subsidiary	dividend received	As per declared dividend	1,010										
16	Motilal Oswal Financial Services Limited	Motilal Oswal Asset Management Company Limited	Wholly Owned Subsidiary	Subscription/purchase of equity shares	10,000	2,686										
17	Motilal Oswal Financial Services Limited	Motilal Oswal Asset Management Company Limited	Wholly Owned Subsidiary	Loan received	Refer note 4	54,450		2330				Loan	10.50%	-	Unsecured	Working Capital
18	Motilal Oswal Financial Services Limited	Motilal Oswal Asset Management Company Limited	Wholly Owned Subsidiary	Loans repayment given	Refer note 4	52,155										
19	Motilal Oswal Financial Services Limited	Motilal Oswal Asset Management Company Limited	Wholly Owned Subsidiary	Portfolio management service distribution fees received	7980	4,101										
20	Motilal Oswal Financial Services Limited	Motilal Oswal Asset Management Company Limited	Wholly Owned Subsidiary	Alternate Investment fund income	4000	3,475										

Not Applicable

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						(Figures) (amt. in Lakhs)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Details of the loans, inter-corporate deposits, advances or investments			Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		
21	Motilal Oswal Financial Services Limited	Motilal Oswal Asset Management Company Limited	Wholly Owned Subsidiary	Commission for Pledge/Bank Guarantee	200	89										
22	Motilal Oswal Financial Services Limited	Motilal Oswal Capital Market (Singapore) Pte Limited	Wholly Owned Subsidiary	Referral fees/advisory fees paid	460	351										
23	Motilal Oswal Financial Services Limited	Motilal Oswal Capital Markets (Hongkong) Pte Limited	Wholly Owned Subsidiary	Referral fees/advisory fees received	300	5										
24	Motilal Oswal Financial Services Limited	Motilal Oswal Family Trust	Enterprises in which Key Management Personnel and their relatives exercises Significant Influence	Rendement of services - Brokerage and depository	Refer note 1	11										
25	Motilal Oswal Financial Services Limited	Motilal Oswal Family Trust	Enterprises in which Key Management Personnel and their relatives exercises Significant Influence	dividend paid	As per Dividend declared	19										
26	Motilal Oswal Financial Services Limited	Motilal Oswal Finsec IFSC Limited	Wholly Owned Subsidiary	Subscription/purchase of equity shares	1200	960										
27	Motilal Oswal Financial Services Limited	Motilal Oswal Finvest Limited	Wholly Owned Subsidiary	Business support service received	100	24										
28	Motilal Oswal Financial Services Limited	Motilal Oswal Finvest Limited	Wholly Owned Subsidiary	Business support service paid	1500	1,276										
29	Motilal Oswal Financial Services Limited	Motilal Oswal Finvest Limited	Wholly Owned Subsidiary	Rent received	50	25										
30	Motilal Oswal Financial Services Limited	Motilal Oswal Finvest Limited	Wholly Owned Subsidiary	Commission for Pledge/Bank Guarantee	200	113										
31	Motilal Oswal Financial Services Limited	Motilal Oswal Finvest Limited	Wholly Owned Subsidiary	Reimbursement of expenses received	30	3										
32	Motilal Oswal Financial Services Limited	Motilal Oswal Finvest Limited	Wholly Owned Subsidiary	dividend received	As per declared dividend	152										
33	Motilal Oswal Financial Services Limited	Motilal Oswal Finvest Limited	Wholly Owned Subsidiary	Subscription/purchase of equity shares	50,000	23,500										
34	Motilal Oswal Financial Services Limited	Motilal Oswal Home Finance Limited	Subsidiary	Interest Income	300	28										
35	Motilal Oswal Financial Services Limited	Motilal Oswal Home Finance Limited	Subsidiary	Interest Expense	1600	1,051										
36	Motilal Oswal Financial Services Limited	Motilal Oswal Home Finance Limited	Subsidiary	Business support service received	340	219										
37	Motilal Oswal Financial Services Limited	Motilal Oswal Home Finance Limited	Subsidiary	Rent received	1000	169										
38	Motilal Oswal Financial Services Limited	Motilal Oswal Home Finance Limited	Subsidiary	Rent paid	25	22										
39	Motilal Oswal Financial Services Limited	Motilal Oswal Home Finance Limited	Subsidiary	Commission received for Pledge/Bank Guarantee	300	164										
40	Motilal Oswal Financial Services Limited	Motilal Oswal Home Finance Limited	Subsidiary	Reimbursement of expenses received	300	18										

Not Applicable







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S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			(Figures) (amt. in Lakhs)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
88	Motilal Oswal Financial Services Limited	Mr. Chitradurga Narasimha Murthy	Independent Director	Sitting fees	As per Board approval	2												
89	Motilal Oswal Financial Services Limited	Mr. Chitradurga Narasimha Murthy	Independent Director	Directors commission	As per the Companies Act, 2013 and Shareholders' Approval	5												
90	Motilal Oswal Financial Services Limited	Mr. Pankaj Bhansali	Independent Director	Sitting fees	As per Board approval	2												
91	Motilal Oswal Financial Services Limited	Mr. Pankaj Bhansali	Independent Director	Directors commission	As per the Companies Act, 2013 and Shareholders' Approval	3												
92	Motilal Oswal Financial Services Limited	Mrs. Divya Sameer Momaya	Independent Director	Directors commission	As per the Companies Act, 2013 and Shareholders' Approval	3												
93	Motilal Oswal Home Finance Limited	Mrs. Divya Sameer Momaya	Independent Director	Sitting fees	As per Board approval	4.4												
94	Motilal Oswal Financial Services Limited	Mrs. Divya Sameer Momaya	Independent Director	Sitting fees	As per Board approval	2												
95	Motilal Oswal Asset Management Company Limited	Mrs. Swanubhuti Jain	Independent Director	Sitting fees	As per Board approval	3.1												
96	Motilal Oswal Financial Services Limited	Mrs. Swanubhuti Jain	Independent Director	Sitting fees	As per Board approval	1												
97	Motilal Oswal Financial Services Limited	Mrs. Swanubhuti Jain	Independent Director	Directors commission	As per the Companies Act, 2013 and Shareholders' Approval	1												
98	Motilal Oswal Financial Services Limited	Mr. Shalibhadra Shah	Chief Financial Officer	Rendering of services - Brokerage and depository	Refer note 1	1												
99	Motilal Oswal Asset Management Company Limited	Mr. Shalibhadra Shah	Chief Financial Officer	Rendering of services		1.56												
100	Motilal Oswal Finvest Limited	Mr. Shalibhadra Shah	Chief Financial Officer	loan given		89279		2001						Loan	7%	1 year	Unsecured	Capital market investment
101	Motilal Oswal Finvest Limited	Mr. Shalibhadra Shah	Chief Financial Officer	interest income		93												
102	Motilal Oswal Financial Services Limited	Mr. Shalibhadra Shah	Chief Financial Officer	dividend paid	As per Dividend declared	4												
103	Motilal Oswal Financial Services Limited	Mr. Shalibhadra Shah	Chief Financial Officer	Managerial remuneration	As approved by the NRC and Board	207												
104	Motilal Oswal Financial Services Limited	Mr. Kailash Purohit	Company Secretary	Managerial remuneration	As approved by the NRC and Board	34												
105	Motilal Oswal Financial Services Limited	Mr. Kailash Purohit	Company Secretary	Rendering of services - Brokerage and depository	Refer note 1	0												
106	Motilal Oswal Financial Services Limited	Raamdeo Agarawal HUF	Enterprises in which Key Management Personnel and their relative exercises Significant Influence	Rendering of services - Brokerage and depository	Refer note 1	9												
107	Motilal Oswal Financial Services Limited	Raamdeo Agarawal HUF	Enterprises in which Key Management Personnel and their relative exercises Significant Influence	dividend paid	As per Dividend declared	78												

Not Applicable

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S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period			In case monies are due to either party as a result of the transaction			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
		Name	Relationship of the counterparty with the listed entity or its subsidiary			(Figures) (amt. in Lakhs)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)			
108	Motilal Oswal Financial Services Limited	Motilal Oswal Foundation	Enterprises in which Key Management Personnel and their relatives exercises Significant Influence	donation given	As per CSR Plan approved by the Board	684													
109	Motilal Oswal Financial Services Limited	Dr. Karoon Ramgopal Agarawal	Relatives of Key management personnel	Rendering of services - Brokerage and depository	Refer note 1	1													
110	Motilal Oswal Financial Services Limited	Dr. Karoon Ramgopal Agarawal	Relatives of Key management personnel	dividend paid	As per Dividend declared	12													
111	Motilal Oswal Financial Services Limited	Mr. Govinddeo R. Agarawal	Relatives of Key management personnel	dividend paid	As per Dividend declared	7													
112	Motilal Oswal Financial Services Limited	Mr. Govinddeo R. Agarawal	Relatives of Key management personnel	Rendering of services - Brokerage and depository	Refer note 1	0													
113	Motilal Oswal Financial Services Limited	Mr. Pratik Mehta	Relatives of Key management personnel	Rendering of services - Brokerage and depository	Refer note 1	0													
114	Motilal Oswal Financial Services Limited	Mr. Pratik Oswal	Relatives of Key management personnel	Rendering of services - Brokerage and depository	Refer note 1	0													
115	Motilal Oswal Financial Services Limited	Mr. Rajendra Gopilal Oswal	Relatives of Key management personnel	dividend paid	As per Dividend declared	7													
116	Motilal Oswal Financial Services Limited	Mr. Rajendra Oswal	Relatives of Key management personnel	Rendering of services - Brokerage and depository	Refer note 1	0													
117	Motilal Oswal Financial Services Limited	Mr. Satish Agrawal	Relatives of Key management personnel	dividend paid	As per Dividend declared	10													
118	Motilal Oswal Financial Services Limited	Mr. Satish Agarawal	Relatives of Key management personnel	Rendering of services - Brokerage and depository	Refer note 1	0													
119	Motilal Oswal Financial Services Limited	Mr. Sukhdeo Ramgopal Agarawal	Relatives of Key management personnel	Rendering of services - Brokerage and depository	Refer note 1	3													
120	Motilal Oswal Financial Services Limited	Mr. Sukhdeo Ramgopal Agarawal	Relatives of Key management personnel	dividend paid	As per Dividend declared	9													
121	Motilal Oswal Financial Services Limited	Mr. Sukhdeo Ramgopal Agarawal	Relatives of Key management personnel	fees and commission expense	Refer note 1	4													

Not Applicable



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S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period			In case monies are due to either party as a result of the transaction			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			(Figures) (amt. in Lakhs)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
122	Motilal Oswal Financial Services Limited	Mr. Vaibhav Agarawal	Relatives of Key management personnel	dividend paid	As per Dividend declared	31												
123	Motilal Oswal Financial Services Limited	Mr. Vinay R. Agarawal	Relatives of Key management personnel	dividend paid	As per Dividend declared	12												
124	Motilal Oswal Financial Services Limited	Mr. Vinay R. Agarawal	Relatives of Key management personnel	Rendering of services - Brokerage and depository	Refer note 1	0												
125	Motilal Oswal Financial Services Limited	Ms. Anita Anandmurthy Agrawal	Relatives of Key management personnel	dividend paid	As per Dividend declared	10												
126	Motilal Oswal Financial Services Limited	Ms. Anita Anandmurthy Agrawal	Relatives of Key management personnel	Rendering of services - Brokerage and depository	Refer note 1	0												
127	Motilal Oswal Financial Services Limited	Ms. Natasha Oswal	Relatives of Key management personnel	Rendering of services - Brokerage and depository	Refer note 1	0												
128	Motilal Oswal Financial Services Limited	Ms. Suman Agrawal	Relatives of Key management personnel	dividend paid	As per Dividend declared	12												
129	Motilal Oswal Financial Services Limited	Ms. Suneeta Agarawal	Relatives of Key management personnel	dividend paid	As per Dividend declared	35												
130	Motilal Oswal Financial Services Limited	Ms. Vimla Oswal	Relatives of Key management personnel	Rendering of services - Brokerage and depository	Refer note 1	0												
131	Motilal Oswal Financial Services Limited	Ms. Vimladevi Salecha	Relatives of Key management personnel	Rendering of services - Brokerage and depository	Refer note 1	0												
132	Motilal Oswal Financial Services Limited	Ms. Vimladevi Salecha	Relatives of Key management personnel	dividend paid	As per declared dividend	0												
133	Motilal Oswal Financial Services Limited	Ms. Vedika Kamani	Relatives of Key management personnel	Rendering of services - Brokerage and depository	Refer note 1	0												

Not Applicable

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		Name	Name			Relationship of the counterparty with the listed entity or its subsidiary	(Figures) (amt. in Lakhs)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
134	Motilal Oswal Financial Services Limited	Ms.Vedika Kamani	Relatives of Key management personnel	dividend paid	As per Dividend declared	12												
135	Motilal Oswal Financial Services Limited	Priti Shah	Relatives of Key management personnel	Rendering of services - Brokerage and depository	Refer note 1	0												
136	Motilal Oswal Financial Services Limited	Shalibhadra N Shah HUF	Enterprises in which Key Managerial Personnel and their relatives exercise significant influence	Rendering of services - Brokerage and depository	Refer note 1	0												
137	Motilal Oswal Financial Services Limited	Vimla Motilal Oswal	Relatives of Key management personnel	dividend paid	As per Dividend declared	15												
138	Motilal Oswal Financial Services Limited	Asha Menon	Relatives of Key management personnel	Rendering of services - Brokerage and depository	Refer note 1	3												
139	Motilal Oswal Financial Services Limited	Gautam Tated	Other related party	Rendering of services - Brokerage and depository	Refer note 1	2												
140	Motilal Oswal Financial Services Limited	Kamalam Menon	Relatives of Key management personnel	Rendering of services - Brokerage and depository	Refer note 1	0												
141	Motilal Oswal Financial Services Limited	Navshital Consultants LLP	Enterprises in which Key Managerial Personnel and their relatives exercise significant influence	Rendering of services - Brokerage and depository	Refer note 1	0												
142	Motilal Oswal Financial Services Limited	Opuleny Advisors and Consultants LLP	Enterprises in which Key Managerial Personnel and their relatives exercise significant influence	Rendering of services - Brokerage and depository	Refer note 1	0												

Not Applicable

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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			(Figures) (amt. in Lakhs)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
143	Motilal Oswal Financial Services Limited	OSAG Enterprises LLP	Enterprises in which Key Managerial Personnel have control	Receiving of services (Business support services)	15	13.00										
144	Motilal Oswal Financial Services Limited	OSAG Enterprises LLP	Enterprises in which Key Managerial Personnel have control	Rendering of services - Brokerage and depository	2	0										
145	Motilal Oswal Financial Services Limited	Osag Enterprises LLP	Enterprises in which Key Managerial Personnel have control	dividend paid	As per declared dividend	0										
146	Motilal Oswal Financial Services Limited	Textile Exports Private limited	Enterprises in which Key Managerial Personnel and their relatives exercise significant influence	Rent paid	20	16										
147	Motilal Oswal Financial Services Limited	TM Investment Technologies Private Limited	Subsidiary	Interest Income	10	1										
148	Motilal Oswal Financial Services Limited	TM Investment Technologies Private Limited	Subsidiary	Referral fees/advisory fees paid	200	108										
149	Motilal Oswal Financial Services Limited	TM Investment Technologies Pvt Ltd	Subsidiary	Business support service received	5	2										
150	Motilal Oswal Financial Services Limited	TM Investment Technologies Pvt Ltd	Subsidiary	Rent received	6	2										
151	Motilal Oswal Financial Services Limited	TM Investment Technologies Pvt Ltd	Subsidiary	Loan given	100	11										
152	Motilal Oswal Financial Services Limited	TM Investment Technologies Pvt Ltd	Subsidiary	Loans repayment received		11										
Not Applicable																

Notes:

- The Committee has granted omnibus approval for broking transactions with each related party not exceeding Rs. 1 crore
- The Committee has granted omnibus approval for transactions with each related party not exceeding Rs. 1 crore in the ordinary course of business.
- If the amount is less than Rs 1,00,000 then the figure is shown as 0.00
- Pursuant to the provisions of Reg. 23 (5) of the SEBI LODR Regulations, 2015, approval of the Audit Committee is not required for transactions entered into between the holding company and its Wholly Owned Subsidiary.