

CreditAccess Grameen Limited

Regd. & Corporate Office

#49, 46th Cross, 8th Block, Jayanagar, Bengaluru-560070 Phone: 080-22637300 | Fax: 080-26643433 Email: info@cagrameen.in Website: www.creditaccessgrameen.in CIN: L51216KA1991PLC053425

May 25, 2022

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip code: 541770

National Stock Exchange of India Limited The Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai- 400051 Scrip code: CREDITACC

Dear Sir/Madam,

Sub.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of related party transactions and balances for the half-year ended as on March 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully

For CreditAccess Grameen Limited

M. J Mahadev Prakash

Head – Compliance, Legal & Company Secretary

Encl.: As above





Disclosure of Related Party Transaction for the Half Year Ended 31st March 2022											
						B. Details of	f related pa	rty transact	ions		
A. De	Details of related party									Payables	
Sr	Name of the related party	Categories of related parties	Description of relationship	CIN of related party	Rendering of services	Receiving of services	Short term employee benefits	Share based payments	Secured	Un Secured	Notes
1	CreditAccess India NV	Holding Company	Holding Company								
2	Madura Microfinance Limited	Subsidiary Company	Subsidiary Company	U65929TN2005PLC057390							
3	CreditAccess India Foundation (w.e.f. May 29, 2021)	Subsidiary Company	Subsidiary Company	U85300KA2021NPL147906							
4	Madura Micro Education Private Limited	Step-down Subsidiary	Step-down Subsidiary	U80301TN2013PTC091745							
5	Scisphere Analytics India Private Limited	Company(ies) under common control	Company(ies) under common control	U74999TN2014PTC097199		69,99,000					
6	Scimergent Analytics and Education Private Limited	Company(ies) under common control	Company(ies) under common control			,,				1	
7	Microcredit Foundation of India	Company(ies) under common control	Company(ies) under common control	U65929TN2002NPL048472							
8	Mr. Paolo Brichetti (ceased to be a Director in CAGL & MMFL w.e.f July 30, 2021 and Aug.03,2021 respectively)	Chairman & Nominee Director of CAGL & Director of MMFL	Chairman & Nominee Director of CAGL & Director of MMFL		-						
9	Mr. George Joseph (Chairman of CAGL from Aug.11,2021)	Chairman & Lead Independent Director of CAGL & Independent Director of MMFL	Chairman & Lead Independent Director of CAGL & Independent Director of MMFL		16,25,000					12,00,000	
10	Mr. Anal Kumar Jain	Independent Director of CAGL	Independent Director of CAGL								Provision created during the last year was Rs.6,25,000 but paid only
11	Ms. Sucharita Mukherjee	Independent Director of CAGL	Independent Director of CAGL		8,35,000					10,00,000	
12	Mr. Manoj Kumar	Independent Director of CAGL & MMFL	Independent Director of CAGL & MMFL		11,60,000					10,00,000	
13	Mr. Sumit Kumar	Nominee Director of CAGL	Nominee Director of CAGL		1,15,000						
14	Mr. Massimo Vita	Nominee Director of CAGL	Nominee Director of CAGL		2,65,000					1,15,000	
15	Ms. Lilian Jessie Paul	Independent Director of CAGL	Independent Director of CAGL		6,30,000					8,00,000	
16	Mr. Diwakar B. R.	Director of MMFL	Director of MMFL								
17	Ms. Tara Thiagarajan	Director of MMFL	Director of MMFL		1,80,000						
18	Mr. N. C. Sarabeswaran	Independent Director of MMFL	Independent Director of MMFL		3,55,000						
19	Mr. F. S. Mohan Eddy		Director of MMFL		1,80,000						
20	Mr. Udaya Kumar Hebbar	Director of CAGL and MMFL & KMP of CAGL		-			1,13,42,922	62,83,850			
21	Mr. Ganesh Narayanan	Deputy CEO of CAGL (KMP)	Deputy CEO of CAGL (KMP)				34,63,859				
22	Mr. M. J. Mahadev Prakash	Company Secretary of CAGL (KMP)	Company Secretary of CAGL (KMP)				23,02,962				
23	Mr. S. Balakrishna Kamath	. ,	Chief Financial Officer of CAGL (KMP)				47,17,080	14,55,784			
24	Mr. M. Narayanan	CEO & CFO of MMFL (KMP)	CEO & CFO of MMFL (KMP)				50,11,171				
25	Mr. Ganesh Hegde	Company Secretary of MMFL (KMP)	Company Secretary of MMFL (KMP)				6,16,868			1	
26	Mrs. Pamela Mohan (wife of Mr. F. S. Mohan Eddy)	Relative of Director	Relative of Director								
27	R Prabha										