November 01, 2023

BSE Limited

P.J. Towers, Dalal Street, Mumbai- 400 001 (Scrip Code: 543386)

Dear Sir/ Madam,



National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 (Symbol: FINOPB)

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2023 under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the disclosure of Related Party Transactions for the half year ended September 30, 2023.

The aforesaid disclosure will also be available on the Bank's website i.e. www.finobank.com

Kindly take the same on record.

Yours Faithfully,

For Fino Payments Bank Limited

Basavraj Loni Company Secretary & Compliance Officer

Place: Navi Mumbai

Encl: a/a

Fino Payments Bank Limited

Rela	Related party transactions 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.																			
											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.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	entity Details of the counterparty							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	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee		Value of transaction during the reporting period		Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
	Fino Payments Bank Limited	Fino Paytech Limited	Holding Company	Any other	Service Charges for facilitating bank's infrastructure and distribution network to Fino PayTech Limited		Approved	105.8	1 196.00	0.00										
	Fino Payments Bank				Cash Management															
			Fellow Subsidiary	transaction	Services	0.07	Approved	0.0	7 0.56	-1.28										
	Fino Payments Bank Limited	Fino Paytech Limited	Holding Company	Any other transaction	Reimbursement of Common Expenses incurred by Fino PayTech Limited	350.00	Approved	166.0	90.00	-25.69										
	Fino Payments Bank I Limited	Fino Paytech Limited	Holding Company	Any other transaction	Availing of Authentication services from ASA for AEPS & E-KYC	65.13	Approved	65.1	3 -100.00	0.00										
	Fino Payments Bank	Mr. Rishi Gupta	Managing Director and Chief Executing Officer	Remuneration			Not Applicable	71.0	4 0.00	0.00										
	Fino Payments Bank		Chief Financial																	
-	Limited	Mr. Ketan Merchant	Officer	Remuneration		-	Not Applicable	101.8	2 0.00	0.00										
	Fino Payments Bank Limited	Mr. Basavraj Loni	Company Secretary	Remuneration			Not Applicable	35.6	6 0.00	0.00										
	Fino Payments Bank Limited	Mr. Suresh Kumar Jain	Independent Director	Any other transaction	Commission		Not Applicable	10.0	0 0.00	0.00										
	Fino Payments Bank	Mrs. Deena Asit Mehta	Independent Director	Any other transaction	Commission		Not Applicable	10.0	0 0.00	0.00										
	Fino Payments Bank		Independent	Any other transaction	Commission		Not Applicable	10.0	0 0.00	0.00										
	Fino Payments Bank			Any other																
1	Limited	lyer	Director	transaction	Commission		Not Applicable	8.3	3 0.00	0.00										
	Fino Payments Bank Limited	Mr. Rakesh Bhartia	Independent Director	Any other transaction	Commission		Not Applicable	6.7	90.00	0.00										
	Fino Payments Bank Limited	Mr. Mahendra Kumar Chouhan	Independent Director	Any other transaction	Commission		Not Applicable	0.8	5 0.00	0.00										
					Commission		нос мррисарие	0.8	5 0.00	0.00										
	Fino Payments Bank Limited	Dr. Punita Kumar - Sinha	Independent Director	Any other transaction	Commission		Not Applicable	0.8	5 0.00	0.00										
1	Fino Payments Bank Limited	Mr. Suresh Kumar Jain		Any other transaction	Sitting Fees		Not Applicable	12.5	0.00	0.00										

Fino Payments Bank Limited	Mr. Rajat Kumar Jair	Independent Director	Any other transaction	Sitting Fees		Not Applicable	12.50	0.00	0.00							
Fino Payments Bank Limited	Mrs. Deena Asit Mehta	Independent Director	Any other transaction	Sitting Fees		Not Applicable	12.50	0.00	0.00							
Fino Payments Bank Limited	Mr. Rakesh Bhartia	Independent Director	Any other transaction	Sitting Fees		Not Applicable	13.25	0.00	0.00							
Fino Payments Bank Limited	Mr. Prakash Kulathu Iver	Independent Director	Any other transaction	Sitting Fees		Not Applicable	5.75	0.00	0.00							
Total value of transaction during the reporting period 648.94																