

Muthoot Finance Limited Registered Office : 2nd floor, Muthoot Chambers, Opp. Saritha Theatre Complex, Banerji Road, Ernakulam - 682 018 Kerala, India. CIN : L65910KL1997PLC 011300

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Ref: SEC/MFL/SE/2023/4750

National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Symbol: MUTHOOTFIN May 19, 2023

Department of Corporate Services **BSE Limited** P.J. Tower, Dalal Street Mumbai - 400 001 Scrip Code: 533398

Dear Sir/Madam,

## Sub: Disclosure of related party transactions under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

We enclose herewith the Disclosure as required under Regulation 23 of the Listing Regulations for the Half Year ended March 31, 2023.

For Muthoot Finance Limited

Rajesh A Company Secretary ICSI Membership No. FCS 7106

## **Muthoot Finance Limited**

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Disclosure of related party transactions under Regulation 23 of SEBI (LODR) Regulations, 2015 for the period 01.10.2022 to 31.03.2023

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## (Rs. In Millions)

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

-	1		T		1	The second second second second	1												
	Details of the part entity/subsidiary) ente transaction	ering into the	Details o	f the counterpar	rty		n Volue of the select of	Value of		are due to either esult of the action	In case any fin incurred to ma corporate de inv	oans, inter-							
No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Inter est Rate (%)	Secured/ nure unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	Muthoot Finance Limited	ААВСТОЗ43В	Asia Asset Finance PLC, Sri Lanka	ZZZZZ99992	Subsidiary	Investments in Equity Shares			554.14	554.14								1	
+	inatiout indice chines	1400103450	Asia Asset Finance PLC, Sri	Lillessisse	Subsidiary	Investments in Preference			554.14	554.14								-	
2	Muthoot Finance Limited	ААВСТ0343В	Lanka	ZZZZZ99999Z	Subsidiary	Shares		×.	145.96	145.96	1. S								
3	Muthoot Finance Limited	ААВСТОЗ43В	Muthoot Homefin (India) Limited	AAHCM3845R	Subsidiary	Investment in Equity Shares			3,639.89	3,639.89	1		1	4					
	and a second second second second		Muthoot Homefin (India)					1 ANDREAD		ana contra				1				1	
4	Muthoot Finance Limited	AABCT0343B	Limited Muthoot Homefin (India)	AAHCM3845R	Subsidiary	Service Charges Collected		. 0.01		0.02		-	-					-	
5	Muthoot Finance Limited	ААВСТОЗ438	Muthoot Hometin (India) Limited	AAHCM3845R	Subsidiary	Rent Received	3	2.69		1 C.		1.00	1	Sec.					
6	Muthoot Finance Limited	AABCT0343B	Belstar Microfinance Limited	AAACB5855H	Subsidiary	Investment in Equity Shares	1	-	2,768.81	2,768.81	100 C			1.1.1.1.1				145	
7	Muthoot Finance Limited	ААВСТ03438	Muthoot Insurance Brokers Private Limited	AABCE1076A	Subsidiary	Rent Received		0.48	0.26					a 2015 20				1	
8	Muthoot Finance Limited	AABCT0343B	Muthoot Insurance Brokers Private Limited	AABCE1076A	Subsidiary	Investment in Equity Shares			200.00	200.00							1.0.0		
-	Muthoot Finance Limited	AABCT0343B	Muthoot Money Limited		Subsidiary	Investment in Equity Shares			1,099.48	1,099.48						_		1	
	Muthoot Finance Limited	ААВСТОЗ43В	Muthoot Money Limited		Subsidiary	Service Charges Collected	10.00	0.02	0.01			14.1						1	
	***				and the		123-212.2							Revolving Inter Corporate	15	onth Unsecure		AN C	
11	Muthoot Finance Limited	AABCT0343B	Muthoot Money Limited	AABCM5816A	Subsidiary	ICD Given	2,000.00	1,000.00	1,000.00	2,000.00				loan	7 s	d	On lending	4	
12	Muthoot Finance Limited	AABCT0343B	Muthoot Money Limited	AABCM5816A	Subsidiary	ICD Given	2,000.00	600.00		600.00				Revolving Inter Corporate Ioan	15 mo 7:25 s	onth Unsecure	On lending		
13	Muthoot Finance Limited	AABCT0343B	Muthoot Money Limited	AABCM5816A	Subsidiary	Interest income on ICD		55.52		•									
14	Muthoot Finance Limited	AABCT0343B	Muthoot Asset Management Private Limited	AAMCM3622P	Subsidiary	Investment in Equity Shares			1,000.00	1,000.00									
15	Muthoot Finance Limited	AABCT0343B	Muthoot Asset Management Private Limited	AAMCM3622P	Subsidiary	Rent Received		0.01										1	
16	Muthoot Finance Limited	AABCT0343B	Muthoot Trustee Private Limited	AAMCM3993R	Subsidiary	Investment in Equity Shares			10.00	10.00									
1			Muthoot Trustee Private						10.00	10.00								1	
	Muthoot Finance Limited	AABCT0343B	Limited	AAMCM3993R	Subsidiary Chairman & Whole	Rent Received		0.01										1	
18	Muthoot Finance Limited	AABCT0343B	George Jacob Muthoot	ABVPJ5358A	time Director Chairman & Whole	Remuneration	48.00	48.00	-	-		-		- 38 - A				-	
19	Muthoot Finance Limited	ААВСТ0343В	George Jacob Muthoot	ABVPJ5358A	time Director	Loans taken	3,500.00	714.98	-	-	1		1	1.1.1					
20	Muthoot Finance Limited	AABCT0343B	George Jacob Muthoot	ABVPJ5358A	Chairman & Whole time Director	Loans repaid	3,500.00	1,329.98	755.34	140.34			- A .			-	10.00		
	Muthoot Finance Limited	AABCT0343B	George Jacob Muthoot	ABVPJ5358A	Chairman & Whole time Director	Interest paid on Directors	280.00	19.90			1. A.				-		1		
			1		Chairman & Whole			to Aut						1		-	<b></b>	FI	
22	Muthoot Finance Limited	AABCT0343B	George Jacob Muthoot	ABVPJ5358A	time Director Chairman & Whole	Incentive payable	126.02	126.02		72.15							- He	5/	
23	Muthoot Finance Limited	ААВСТОЗ43В	George Jacob Muthoot	ABVPJ5358A	time Director	Purchase of NCD	5,000.00	434.00	- 1 × 1 + -		$(x, 0, y, \dots, 1)$			1 (F	10		OHL		
24	Muthoot Finance Limited	AABCT0343B	George Jacob Muthoot	ABVPJ5358A	Chairman & Whole time Director	Redemption of NCD	5,000.00	655.16	1,162.00	940.84		12.1				1.1.1	비	1 .00	
	Muthoot Finance Limited	AABCT0343B	George Thomas Muthoot	ACKPG5848G	Wholetime Director	Remuneration	48.00	48.00	-	-		1.11		10.00			115	10	
			George Thomas Muthoot			Loans taken	3,500.00	1,101.90				_	-			-	+		

7 Muthoot Finance Limited	AABCTO2428	George Thomas Muthoot	ACKPG5848G	Wholatime Direct-	Loops repaid	2 500 00	1 417 00	1 112 01	705 63		1				
	AABC10343B	George Thomas Muthoot	ACKPG5848G	Wholetime Director	Loans repaid	3,500.00	1,417.88	1,112.61	796.63						
Muthoot Finance Limited	AABCT0343B	George Thomas Muthoot	ACKPG5848G	Wholetime Director	Interest paid on Directors Ioan	280.00	35.47			- 11					
Muthoot Finance Limited	AABCT0343B	George Thomas Muthoot	ACKPG5848G	Wholetime Director	Incentive payable	280.00	126.02		72.15						
Muthoot Finance Limited	AABCT0343B	George Thomas Muthoot	ACKPG5848G	and the second se		E 000 00			72.15				-		
1 Muthoot Finance Limited	AABCT0343B	George Thomas Muthoot	ACKPG5848G	Wholetime Director Wholetime Director	Purchase of NCD Redemption of NCD	5,000.00	434.00	847.00	625.84						
2 Muthoot Finance Limited	AABCT0343B	George Alexander Muthoot	ABTPA8912D					847.00	625.84						
sense and the second			and the second se	Managing Director	Remuneration	48.00	48.00	-	-				_		1.1.1
3 Muthoot Finance Limited	AABCT0343B	George Alexander Muthoot	ABTPA8912D	Managing Director	Loans taken	3,500.00	1,065.39		•	all and the second					
4 Muthoot Finance Limited	AABCT0343B	George Alexander Muthoot	ABTPA8912D	Managing Director	Loans repaid	3,500.00	1,381.93	826.25	509.71						
and the set of the set of the stand		C			Interest paid on Directors				Constant Street	-		1			
5 Muthoot Finance Limited	AABCT0343B	George Alexander Muthoot	ABTPA8912D	Managing Director	loan	280.00	23.95	•					-		
6 Muthoot Finance Limited	AABCT0343B	George Alexander Muthoot	ABTPA8912D	Managing Director	Incentive payable		126.02	•	72.15						
7 Muthoot Finance Limited		George Alexander Muthoot	ABTPA8912D	Managing Director	Purchase of NCD	5,000.00	434.00	•	341						
8 Muthoot Finance Limited	AABCT0343B	George Alexander Muthoot	ABTPA8912D	Managing Director	Redemption of NCD	5,000.00	655.16	942.00	720.84						
9 Muthoot Finance Limited	AABCT0343B	Alexander George	ACKPG5847K	Wholetime Director	Remuneration	48.00	48.00	8.00				A	191020		
0 Muthoot Finance Limited	AABCT0343B	Alexander George	ACKPG5847K	Wholetime Director	Interest paid on NCD	100 C	1.00	•						1. 10 - 10 - 17 - 17	Sec. 199
1 Muthoot Finance Limited	AABCT0343B	Alexander George	ACKPG5847K	Wholetime Director	Loans taken	3,500.00	30.00	•	141						
2 Muthoot Finance Limited	AABCT0343B	Alexander George	ACKPG5847K	Wholetime Director	Loans repaid	3,500.00	66.60	320.04	283.44				-		
					Interest paid on Directors				0		1		-		
3 Muthoot Finance Limited	AABCT0343B	Alexander George	ACKPG5847K	Wholetime Director	loan	280.00	11.74								
4 Muthoot Finance Limited	AABCT0343B	Alexander George	ACKPG5847K	Wholetime Director		5,000.00							-		
	taken and the second day of th	and the second		and the second data and an other second s	Purchase of NCD	the second se	224.00	-	745.05				-		
5 Muthoot Finance Limited	AABCT0343B	Alexander George	ACKPG5847K	Wholetime Director	Redemption of NCD	5,000.00	307.62	798.67	715.05				_		
6 Muthoot Finance Limited	AABCT0343B	Alexander George	ACKPG5847K	Wholetime Director	Incentive payable		126.02	· · · ·	72.15				_		
7 Muthoot Finance Limited	AABCT0343B	George Muthoot George	ACJPG7312C	Wholetime Director	Remuneration	10.35	10.35	•	•						
8 Muthoot Finance Limited	AABCT0343B	George Muthoot George	ACJPG7312C	Wholetime Director	Interest paid on NCD		14.00	141	141						S
9 Muthoot Finance Limited	AABCT0343B	George Muthoot George	ACJPG7312C	Wholetime Director	Loans taken	3,500.00	20.00								
0 Muthoot Finance Limited	AABCT0343B	George Muthoot George	ACJPG7312C	Wholetime Director	Loans repaid	3,500.00	324.00	309.89	5.89						1
					Interest paid on Directors				5105						
1 Muthoot Finance Limited	AABCT0343B	George Muthoot George	ACJPG7312C	Wholetime Director	loan	280.00	11.56	1.00	1.2						
2 Muthoot Finance Limited	AABCT0343B	George Muthoot George	ACJPG7312C	Wholetime Director	Purchase of NCD	5,000.00	76.00								
and the second data and the se	and the second se		and the statement of the statement					•	the second s	and the second second	-		_		25
3 Muthoot Finance Limited	AABCT0343B	George Muthoot George	ACJPG7312C	Wholetime Director	Redemption of NCD	5,000.00	113.24	623.44	586.20	1.			-	-	
4 Muthoot Finance Limited	AABCT0343B	George Muthoot Jacob	ADLPJ1626P	Wholetime Director	Remuneration	10.35	10.35		•	1000			A HE HIT		100 C
5 Muthoot Finance Limited	AABCT0343B	George Muthoot Jacob	ADLPJ1626P	Wholetime Director	Loans taken	3,500.00	254.38	-		1.2.4					S-21.1
6 Muthoot Finance Limited	AABCT0343B	George Muthoot Jacob	ADLPJ1626P	Wholetime Director	Loans repaid	3,500.00	220.44	889.05	922.99		1.11				
	1.1.1				Interest paid on Directors										
7 Muthoot Finance Limited	AABCT0343B	George Muthoot Jacob	ADLPJ1626P	Wholetime Director	loan	280.00	34.95								
8 Muthoot Finance Limited	AABCT0343B	George Muthoot Jacob	ADLPJ1626P	Wholetime Director	Redemption of NCD	5,000.00	88.79	576.93	488.14						
9 Muthoot Finance Limited	AABCT0343B	George Alexander	AFQPA9432B	Wholetime Director	Remuneration	10.35	10.35		400.14						
0 Muthoot Finance Limited	AABCT0343B	George Alexander	AFQPA9432B	and the second					and the second sec						
1 Muthoot Finance Limited	AABCT03438		AFQPA94328	Wholetime Director	Loans taken	3,500.00	167.43		-		1			14	
I waanoot Pinance cinited	AMDC103438	George Alexander	AFQFA9432B	Wholetime Director	Loans repaid	3,500.00	224.99	374.78	317.22				_		
					Interest paid on Directors					1 A S					
2 Muthoot Finance Limited	AABCT0343B	George Alexander	AFQPA9432B	Wholetime Director	loan	280.00	13.60	•		and the second second	-				
3 Muthoot Finance Limited	AABCT0343B	George Alexander	AFQPA9432B	Wholetime Director	Redemption of NCD	5,000.00	44.40	308.46	264.07						
4 Muthoot Finance Limited	AABCT0343B	Jose Mathew	ACUPM8895P	Independent Director	Sitting fee	0.36	0.36	•							
		Jose Widenew													
		Jose mathew													
5 Muthoot Finance Limited	AABCT0343B	Jose Mathew	ACUPM8895P	Independent Director	Commission payable		1.45		1,31					15	
5 Muthoot Finance Limited	ААВСТ0343В	Jose Mathew		Independent Director	Commission payable		1.45	-	1.31					E	
		Jose Mathew Justice (Retd.) Jacob	ACUPM8895P		and the second sec				1.31					<u>8</u> 1	
5 Muthoot Finance Limited 6 Muthoot Finance Limited	AABCT0343B AABCT0343B	Jose Mathew Justice (Retd.) Jacob Benjamin Koshy		Independent Director	and the second sec	0.28	1.45 0.28		1.31	-				17	
6 Muthoot Finance Limited	ААВСТ0343В	Jose Mathew Justice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob	ACUPM8895P AAXPK0441J	Independent Director	Sitting fee	0.28	0.28	-					-	5	-
		Jose Mathew Justice (Retd.) Jacob Benjamin Koshy	ACUPM8895P	Independent Director	and the second sec	0.28			1.31 - 1.31					X1.	
6 Muthoot Finance Limited 7 Muthoot Finance Limited	AABCT0343B AABCT0343B	Jose Mathew Justice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob Benjamin Koshy	ACUPM8895P AAXPK0441J AAXPK0441J	Independent Director	Sitting fee	0.28	0.28							X	
6 Muthoot Finance Limited	ААВСТ0343В	Jose Mathew Justice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob	ACUPM8895P AAXPK0441J	Independent Director	Sitting fee	0.28	0.28								
6 Muthoot Finance Limited 7 Muthoot Finance Limited	AABCT0343B AABCT0343B	Jose Mathew Justice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob Benjamin Koshy	ACUPM8895P AAXPK0441J AAXPK0441J	Independent Director	Sitting fee Commission payable	0.28	0.28	· · ·	1.31						
6 Muthoot Finance Limited 7 Muthoot Finance Limited	AABCT0343B AABCT0343B AABCT0343B	Jose Mathew Justice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob Benjamin Koshy Pratip Chaudhuri	ACUPM8895P AAXPK0441J AAXPK0441J AAGPC0974K	Independent Director Independent Director Independent Director	Sitting fee Commission payable Commission payable	-	0.28		1.31						
6 Muthoot Finance Limited 7 Muthoot Finance Limited 8 Muthoot Finance Limited	AABCT0343B AABCT0343B AABCT0343B	Jose Mathew Justice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob Benjamin Koshy	ACUPM8895P AAXPK0441J AAXPK0441J AAGPC0974K	Independent Director	Sitting fee Commission payable Commission payable	0.28	0.28	0.02	1.31						
6 Muthoot Finance Limited 7 Muthoot Finance Limited 8 Muthoot Finance Limited 9 Muthoot Finance Limited	AABCT0343B AABCT0343B AABCT0343B AABCT0343B	Jose Mathew Justice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob Benjamin Koshy Pratip Chaudhuri Vadakkakara Antony George	ACUPM8895P AAXPK0441J AAXPK0441J AAGPC0974K AAEPG4005H	Independent Director Independent Director Independent Director Independent Director	Sitting fee Commission payable Commission payable Sitting fee	-	0.28	- - - 0.02	- 1.31 0.55 -						
6 Muthoot Finance Limited 7 Muthoot Finance Limited 8 Muthoot Finance Limited 9 Muthoot Finance Limited	AABCT0343B AABCT0343B AABCT0343B AABCT0343B	Jose Mathew Justice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob Benjamin Koshy Pratip Chaudhuri	ACUPM8895P AAXPK0441J AAXPK0441J AAGPC0974K AAEPG4005H	Independent Director Independent Director Independent Director	Sitting fee Commission payable Commission payable Sitting fee	-	0.28	- - - 0.02 -	1.31						
6 Muthoot Finance Limited 7 Muthoot Finance Limited 8 Muthoot Finance Limited 9 Muthoot Finance Limited 0 Muthoot Finance Limited	AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438	Jose Mathew Justice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob Benjamin Koshy Pratip Chaudhuri Vadakkakara Antony George Vadakkakara Antony George	ACUPM8895P AAXPK0441J AAXPK0441J AAGPC0974K AAEPG4005H AAEPG4005H	Independent Director Independent Director Independent Director Independent Director	Sitting fee Commission payable Commission payable Sitting fee Commission payable	0.26	0.28 1.45 0.61 0.26 1.45	-	- 1.31 0.55 -						
6 Muthoot Finance Limited 7 Muthoot Finance Limited 8 Muthoot Finance Limited 9 Muthoot Finance Limited	AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438	Jose Mathew Justice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob Benjamin Koshy Pratip Chaudhuri Vadakkakara Antony George	ACUPM8895P AAXPK0441J AAXPK0441J AAGPC0974K AAEPG4005H	Independent Director Independent Director Independent Director Independent Director	Sitting fee Commission payable Commission payable Sitting fee Commission payable	-	0.28	- - - 0.02 - 0.02	- 1.31 0.55 -						
6 Muthoot Finance Limited 7 Muthoot Finance Limited 8 Muthoot Finance Limited 9 Muthoot Finance Limited 0 Muthoot Finance Limited 1 Muthoot Finance Limited	AABCT0343B AABCT0343B AABCT0343B AABCT0343B AABCT0343B AABCT0343B	Jose Mathew Justice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob Benjamin Koshy Pratip Chaudhuri Vadakkakara Antony George Vadakkakara Antony George Ravindra Pisharody	ACUPM8895P AAXPK0441J AAXPK0441J AAGPC0974K AAEPG4005H AAEPG4005H	Independent Director Independent Director Independent Director Independent Director	Sitting fee Commission payable Commission payable Sitting fee Commission payable	0.26	0.28 1.45 0.61 0.26 1.45	-	- 1.31 0.55 -					E	
6 Muthoot Finance Limited 7 Muthoot Finance Limited 8 Muthoot Finance Limited 9 Muthoot Finance Limited 0 Muthoot Finance Limited 1 Muthoot Finance Limited	AABCT0343B AABCT0343B AABCT0343B AABCT0343B AABCT0343B AABCT0343B	Jose Mathew Justice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob Benjamin Koshy Pratip Chaudhuri Vadakkakara Antony George Vadakkakara Antony George	ACUPM8895P AAXPK0441J AAXPK0441J AAGPC0974K AAEPG4005H AAEPG4005H	Independent Director Independent Director Independent Director Independent Director	Sitting fee Commission payable Commission payable Sitting fee Commission payable Sitting fee Sitting fee	0.26	0.28 1.45 0.61 0.26 1.45	-	- 1.31 0.55 -						
6 Muthoot Finance Limited 7 Muthoot Finance Limited 8 Muthoot Finance Limited 9 Muthoot Finance Limited 0 Muthoot Finance Limited	AABCT0343B AABCT0343B AABCT0343B AABCT0343B AABCT0343B AABCT0343B	Jose Mathew Justice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob Benjamin Koshy Pratip Chaudhuri Vadakkakara Antony George Vadakkakara Antony George Ravindra Pisharody	ACUPM8895P AAXPK0441J AAXPK0441J AAGPC0974K AAEPG4005H AAEPG4005H ABMPP4029P	Independent Director Independent Director Independent Director Independent Director Independent Director	Sitting fee Commission payable Commission payable Sitting fee Commission payable Sitting fee Sitting fee	0.26	0.28 1.45 0.61 0.26 1.45 0.28	-	- 1.31 0.55 - 1.31 -						
6 Muthoot Finance Limited 7 Muthoot Finance Limited 8 Muthoot Finance Limited 9 Muthoot Finance Limited 0 Muthoot Finance Limited 1 Muthoot Finance Limited 2 Muthoot Finance Limited	AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438	Jose Mathew Justice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob Benjamin Koshy Pratip Chaudhuri Vadakkakara Antony George Vadakkakara Antony George Ravindra Pisharody Ravindra Pisharody	ACUPM8895P AAXPK0441J AAXPK0441J AAGPC0974K AAEPG4005H AAEPG4005H ABMPP4029P ABMPP4029P	Independent Director Independent Director Independent Director Independent Director Independent Director	Sitting fee Commission payable Commission payable Sitting fee Commission payable Sitting fee Commission payable Commission payable	0.26	0.28 1.45 0.61 0.26 1.45 0.28 1.45	-	- 1.31 0.55 - 1.31 -						
6 Muthoot Finance Limited 7 Muthoot Finance Limited 8 Muthoot Finance Limited 9 Muthoot Finance Limited 0 Muthoot Finance Limited 1 Muthoot Finance Limited 2 Muthoot Finance Limited	AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438	Jose Mathew Justice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob Benjamin Koshy Pratip Chaudhuri Vadakkakara Antony George Vadakkakara Antony George Ravindra Pisharody	ACUPM8895P AAXPK0441J AAXPK0441J AAGPC0974K AAEPG4005H AAEPG4005H ABMPP4029P	Independent Director Independent Director Independent Director Independent Director Independent Director	Sitting fee Commission payable Commission payable Sitting fee Commission payable Sitting fee Commission payable Commission payable	0.26	0.28 1.45 0.61 0.26 1.45 0.28	-	- 1.31 0.55 - 1.31 -						
6 Muthoot Finance Limited 7 Muthoot Finance Limited 8 Muthoot Finance Limited 9 Muthoot Finance Limited 0 Muthoot Finance Limited 1 Muthoot Finance Limited 2 Muthoot Finance Limited 3 Muthoot Finance Limited	AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438	Jose Mathew Justice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob Benjamin Koshy Pratip Chaudhuri Vadakkakara Antony George Vadakkakara Antony George Ravindra Pisharody Ravindra Pisharody Usha Sunny	ACUPM8895P AAXPK0441J AAXPK0441J AAGPC0974K AAEPG4005H ABAPP4029P BHNP51782A	Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director	Sitting fee Commission payable Commission payable Sitting fee Commission payable Sitting fee Commission payable Sitting fee Sitting fee Sitting fee Sitting fee	0.26	0.28 1.45 0.61 0.26 1.45 0.28 1.45 0.30	-	- 1.31 0.55 - 1.31 - 1.31 -						
6 Muthoot Finance Limited 7 Muthoot Finance Limited 8 Muthoot Finance Limited 9 Muthoot Finance Limited 0 Muthoot Finance Limited 1 Muthoot Finance Limited 2 Muthoot Finance Limited 3 Muthoot Finance Limited	AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438	Jose Mathew Justice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob Benjamin Koshy Pratip Chaudhuri Vadakkakara Antony George Vadakkakara Antony George Ravindra Pisharody Ravindra Pisharody	ACUPM8895P AAXPK0441J AAXPK0441J AAGPC0974K AAEPG4005H AAEPG4005H ABMPP4029P ABMPP4029P	Independent Director Independent Director Independent Director Independent Director Independent Director	Sitting fee Commission payable Commission payable Sitting fee Commission payable Sitting fee Commission payable Sitting fee Sitting fee Sitting fee Sitting fee	0.26	0.28 1.45 0.61 0.26 1.45 0.28 1.45	-	- 1.31 0.55 - 1.31 -						
6 Muthoot Finance Limited 7 Muthoot Finance Limited 8 Muthoot Finance Limited 9 Muthoot Finance Limited 1 Muthoot Finance Limited 2 Muthoot Finance Limited 3 Muthoot Finance Limited 4 Muthoot Finance Limited	AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438	Jose Mathew Justice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob Benjamin Koshy Pratip Chaudhuri Vadakkakara Antony George Vadakkakara Antony George Ravindra Pisharody Ravindra Pisharody Usha Sunny Usha Sunny	ACUPM8895P AAXPK0441J AAXPK0441J AAGPC0974K AAEPG4005H ABMPP4029P BHNP51782A BHNP51782A	Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director	Sitting fee Commission payable Commission payable Sitting fee Sitting fee Commission payable Sitting fee Sitting fee Commission payable Sitting fee Commission payable	0.26	0.28 1.45 0.61 0.26 1.45 0.28 1.45 0.30 1.45	-	- 1.31 0.55 - 1.31 - 1.31 -						
6 Muthoot Finance Limited 7 Muthoot Finance Limited 8 Muthoot Finance Limited 9 Muthoot Finance Limited 1 Muthoot Finance Limited 2 Muthoot Finance Limited 3 Muthoot Finance Limited 4 Muthoot Finance Limited	AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438	Jose Mathew Justice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob Benjamin Koshy Pratip Chaudhuri Vadakkakara Antony George Vadakkakara Antony George Ravindra Pisharody Ravindra Pisharody Usha Sunny	ACUPM8895P AAXPK0441J AAXPK0441J AAGPC0974K AAEPG4005H ABAPP4029P BHNP51782A	Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director	Sitting fee Commission payable Commission payable Sitting fee Sitting fee Commission payable Sitting fee Sitting fee Commission payable Sitting fee Commission payable	0.26	0.28 1.45 0.61 0.26 1.45 0.28 1.45 0.30	-	- 1.31 0.55 - 1.31 - 1.31 -						
Muthoot Finance Limited	AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438	Jose Mathew Jostice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob Benjamin Koshy Pratip Chaudhuri Vadakkakara Antony George Vadakkakara Antony George Ravindra Pisharody Ravindra Pisharody Usha Sunny Usha Sunny Abraham Chacko	ACUPM8895P AAXPK0441J AAXPK0441J AAGPC0974K AAEPG4005H ABMPP4029P ABMPP4029P BHNP51782A BHNP51782A AHVPC7815P	Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director	Sitting fee Commission payable Commission payable Sitting fee Sitting fee Commission payable Sitting fee Sitting fee Commission payable Sitting fee Commission payable	0.26	0.28 1.45 0.61 0.26 1.45 0.28 1.45 0.30 1.45	-	- 1.31 0.55 - 1.31 - 1.31 -						
Muthoot Finance Limited	AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438	Jose Mathew Justice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob Benjamin Koshy Pratip Chaudhuri Vadakkakara Antony George Vadakkakara Antony George Ravindra Pisharody Ravindra Pisharody Usha Sunny Usha Sunny	ACUPM8895P AAXPK0441J AAXPK0441J AAGPC0974K AAEPG4005H ABMPP4029P BHNP51782A BHNP51782A	Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director	Sitting fee Commission payable Commission payable Sitting fee Commission payable Sitting fee Commission payable Sitting fee Commission payable Sitting fee Sitting	0.26	0.28 1.45 0.61 0.26 1.45 0.28 1.45 0.30 1.45	-	- 1.31 0.55 - 1.31 - 1.31 -						
Muthoot Finance Limited	AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438	Jose Mathew Jostice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob Benjamin Koshy Pratip Chaudhuri Vadakkakara Antony George Vadakkakara Antony George Ravindra Pisharody Ravindra Pisharody Usha Sunny Usha Sunny Abraham Chacko	ACUPM8895P AAXPK0441J AAXPK0441J AAGPC0974K AAEPG4005H ABMPP4029P ABMPP4029P BHNP51782A BHNP51782A AHVPC7815P	Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director	Sitting fee Commission payable Commission payable Sitting fee Commission payable Sitting fee Commission payable Sitting fee Commission payable Sitting fee Sitting	0.26	0.28 1.45 0.61 0.26 1.45 0.28 1.45 0.30 1.45 0.30	-	- 1.31 0.55 - 1.31 - 1.31 - 1.31 - 1.31 -						ELINA/
Muthoot Finance Limited	AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438	Jose Mathew Jostice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob Benjamin Koshy Pratip Chaudhuri Vadakkakara Antony George Vadakkakara Antony George Ravindra Pisharody Ravindra Pisharody Usha Sunny Usha Sunny Abraham Chacko	ACUPM8895P AAXPK0441J AAXPK0441J AAGPC0974K AAEPG4005H ABMPP4029P ABMPP4029P BHNP51782A BHNP51782A AHVPC7815P	Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director	Sitting fee Commission payable Commission payable Sitting fee Commission payable	0.26	0.28 1.45 0.61 0.26 1.45 0.28 1.45 0.30 1.45 0.30 1.45	-	- 1.31 0.55 - 1.31 - 1.31 - 1.31 - 1.31 -						
Muthoot Finance Limited	AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438 AABCT03438	Jose Mathew Justice (Retd.) Jacob Benjamin Koshy Justice (Retd.) Jacob Benjamin Koshy Pratip Chaudhuri Vadakkakara Antony George Vadakkakara Antony George Ravindra Pisharody Ravindra Pisharody Usha Sunny Usha Sunny Abraham Chacko	ACUPM8895P AAXPK0441J AAXPK0441J AAXPK0441J AAGPC0974K AAEPG4005H ABMPP4029P BHNP51782A BHNP51782A BHNP51782A AHVPC7815P AHVPC7815P	Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director	Sitting fee Commission payable Commission payable Sitting fee Commission payable	0.26	0.28 1.45 0.61 0.26 1.45 0.28 1.45 0.30 1.45 0.30	-	- 1.31 0.55 - 1.31 - 1.31 - 1.31 - 1.31 -						

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9 Mutho	oot Finance Limited	AABCT0343B	C A Mohan	AFOPM8023J	Independent Director	Interest paid on NCD		0.30		2							a.	
	oot Finance Limited	AABCT0343B AABCT0343B	C A Mohan Eapen Alexander	AFOPM8023J AHWPA9855B	Independent Director Relative of KMP	Remuneration	10.35	10.35	-	5.50					1 -			-
	oot Finance Limited	AABCT0343B	Eapen Alexander	AHWPA9855B	Relative of KMP	Loans taken	3,500.00	180.11					-					-
	ot Finance Limited	AABCT0343B	Eapen Alexander	AHWPA9855B	Relative of KMP	Loans repaid	3,500.00	219.49	359.54	320.16								-
	ot Finance Limited	AABCT0343B	Eapen Alexander	AHWPA9855B	Relative of KMP	Interest paid on loan	280.00	13.60	333.54	520.10								-
	ot Finance Limited	AABCT0343B	Eapen Alexander	AHWPA9856B	Relative of KMP	Redemption of NCD	5,000.00	44.40	298.46	254.07				-			-	-
	ot Finance Limited	AABCT0343B	Sara George	ACKPG5846J	Relative of KMP	Loans taken	3,500.00	195.00	250.40	254.07								-
	oot Finance Limited	AABCT0343B	Sara George	ACKPG5846J	Relative of KMP	Loans repaid	3,500.00	195.00	465.47	465.47							-	-
	oot Finance Limited	AABCT0343B	Sara George	ACKPG5846J	Relative of KMP	Interest paid on loan	280.00	18.18	405.47	405.47					1.00			-
	oot Finance Limited	AABCT0343B	Sara George	ACKPG5846J	Relative of KMP	Purchase of NCD	5,000.00	242.00										-
	oot Finance Limited	AABCT0343B	Sara George	ACKPG5846J	Relative of KMP	Redemption of NCD	5,000.00	404.31	1,077.36	915.05							-	-
	oot Finance Limited	AABCT0343B	Sara George	ACKPG584GJ	Relative of KMP	Interest paid on NCD	350.00	2.30	1,011.50	515.05				-			20 10	-
	oot Finance Limited		Sara George	ACKPG5846J	Relative of KMP	Rent paid	2.00	0.89							+ +			-
		AABCT0343B	Susan Thomas	ABCPT4819K	Relative of KMP		2.00	0.65					1				-	
	oot Finance Limited					Interest paid on NCD	3,500.00	256.22				-			+ +			-
	oot Finance Limited	AABCT0343B	Susan Thomas	ABCPT4819K	Relative of KMP	Loans taken			1 205 45		Call States of States				+ +			-
	oot Finance Limited	AABCT0343B	Susan Thomas	ABCPT4819K	Relative of KMP	Loans repaid	3,500.00	561.45	1,295.46	990.23				_	+ +			-
	oot Finance Limited	AABCT0343B	Susan Thomas	ABCPT4819K	Relative of KMP	Interest paid on loan	280.00	50.83			and the second second					and the second		-
	oot Finance Limited	AABCT0343B	Susan Thomas	ABCPT4819K	Relative of KMP	Purchase of NCD	5,000.00	122.37	15	17.					+ +		_	_
	oot Finance Limited	AABCT0343B	Susan Thomas	ABCPT4819K	Relative of KMP	Redemption of NCD	5,000.00	66.59	1,367.70	1,423.47								_
	oot Finance Limited	AABCT0343B	Elizabeth Jacob	ABVPJ5359B	Relative of KMP	Loans taken	3,500.00	207.43	2.5	15 15							2	_
	oot Finance Limited	AABCT0343B	Elizabeth Jacob	ABVPJ5359B	Relative of KMP	Loans repaid	3,500.00	600.35	778.56	385.64			1.1					
101 Mutho	oot Finance Limited	AABCT0343B	Elizabeth Jacob	ABVPJ5359B	Relative of KMP	Interest paid on loan	280.00	28.74	12 13	0.70								
102 Mutho	oot Finance Limited	AABCT0343B	Elizabeth Jacob	ABVPJ5359B	Relative of KMP	Purchase of NCD	5,000.00	108.00	5.4	(A)				L		and the second		
	oot Finance Limited	AABCT0343B	Elizabeth Jacob	ABVPJ5359B	Relative of KMP	Redemption of NCD	5,000.00	66.59	587.70	629.10					-		4 M.	
	ot Finance Limited	AABCT0343B	Anna Alexander	ABTPA1310K	Relative of KMP	Loans taken	3,500.00	245.72		-								-
	oot Finance Limited	AABCT0343B	Anna Alexander	ABTPA1310K	Relative of KMP	Loans repaid	3,500.00	594.75	837.77	488.74		-						
	oot Finance Limited	AABCT0343B	Anna Alexander	ABTPA1310K	Relative of KMP	Interest paid on loan	280.00	31.77		1					1		14	-
	oot Finance Limited	AABCT0343B	Anna Alexander	ABTPA1310K	Relative of KMP	Purchase of NCD	5,000.00	108.00	1				1				a Same	-
	oot Finance Limited	AABCT0343B	Anna Alexander	ABTPA1310K	Relative of KMP	Redemption of NCD	5,000.00	66.59	717.96	759.36	8		-		1 1			-
	oot Finance Limited	AABCT0343B	Reshma Susan Jacob	AFGPJ7246A	Relative of KMP	Loans taken	3,500.00	300.00	0.36	300.36	*4	1			1 1		7 100 100	-
	oot Finance Limited	AABCT0343B	Reshma Susan Jacob	AFGPJ7246A	Relative of KMP	Interest paid on loan	280.00	1.46	0.30	300.30				-	1-1	-		-
		AABCT0343B					5,000.00	5.00	18.50	23.50				-	+ +			-
	oot Finance Limited		Anna Thomas	ADMPT9061H	Relative of KMP Relative of KMP	Purchase of NCD	350.00	0.06	16.50	23.50							+	-
	oot Finance Limited	AABCT0343B	Anna Thomas	ADMPT9061H		Interest paid on NCD	350.00	0.06		and the second							+	-
	oot Finance Limited	AABCT0343B	Sindhu Mohan	ACAPM3590K	Relative of KMP	NCD Outstanding				6.00		-			+ +			-
	oot Finance Limited	AABCT0343B	Sindhu Mohan	ACAPM3590K	Relative of KMP	Interest paid on NCD		0.29				-			1			-
	oot Finance Limited	AABCT0343B	Tania Thomas	ABCPT4820G	Relative of KMP	Interest paid on NCD		0.88							-			-
	oot Finance Limited	AABCT0343B	Tania Thomas	ABCPT4820G	Relative of KMP	NCD Outstanding	5,000.00	•	14.00	14.00						1.1.1		-
the second s	oot Finance Limited	AABCT0343B	Leela Zachariah	AABPZ8541J	Relative of KMP	Rent paid	1.00	0.16	-	-								
	oot Finance Limited	AABCT0343B	Swathy Eapen	AVKPN6498E	Relative of KMP	Loans taken	3,500.00	1.99	109.67	111.66								_
119 Mutho	oot Finance Limited	AABCT0343B	Swathy Eapen	AVKPN6498E	Relative of KMP	Interest paid on loan	280.00	4.41		1233		X					-	_
120 Mutho	oot Finance Limited	AABCT0343B	Swathy Eapen	AVKPN6498E	Relative of KMP	Redemption of NCD	5,000.00	0.20	1.10	0.90		8						
121 Mutho	oot Finance Limited	AABCT0343B	Swathy Eapen	AVKPN6498E	Relative of KMP	Interest paid on NCD	350.00	0.10	1.1.1.2.1									
122 Mutho	oot Finance Limited	AABCT0343B	Radhika George Varghese	AGAPV7107P	Relative of KMP	Loans accepted	3,500.00	1.99	109.67	111.66								
123 Mutho	oot Finance Limited	AABCT0343B	Radhika George Varghese	AGAPV7107P	Relative of KMP	Interest paid on loan	280.00	4.41	-	-				·				
		1	M G George Muthoot		Enterprises owned or		1								-			
			Charitable Trust (Formerly		significantly													
			known as Muthoot M		influenced by KMP or													
124 Mutho	oot Finance Limited	ААВСТОЗ43В	George Charitable Trust)	AAETM3071B	their relatives	CSR Expenses	11.71	11.71		2								
124 Willing	or mance conteo	ADC103430	George chantable (rdst)	PACTIVISO/10	and an exception of the case of	Con Expenses	11./1	11./1										-
					Enterprises owned or				10 ×									
					significantly													
		-	MGM Muthoot Medical		influenced by KMP or													
125 Mutho	oot Finance Limited	AABCT0343B	Centre Private Limited	AACFM7331E	their relatives	CSR Expenses	50.00	6.87		· · ·					-		1	-
					Enterprises owned or													
			Incomence and a second		significantly	Complementary Medical												
			MGM Muthoot Medical			Health Check Ups for												
125 Mutho	oot Finance Limited	AABCT0343B	Centre Private Limited	AACFM7331E	their relatives	Customers/ Employees	5.00	0.08		· · ·					-			_
					Enterprises owned or		a second and a second and					200						
					significantly													
			Muthoot M George Institute		influenced by KMP or		· · · · · · · · · · · · · · · · · · ·		1.1							2		
127 Mutho	ot Finance Limited	AABCT0343B	of Technology	AAGCA3376G	their relatives	CSR Expenses	1.18	1.18	-	1			· · · · · ·	14				
		1			Enterprises owned or	and the second							. *	1 A			1	ENA
			8	10	significantly					- A - A - A - A - A - A - A - A - A - A								FINA
			Muthoot Health Care Private	1 C	influenced by KMP or			× 1	- 30	1.2		1 E	1				12	1
130 Mutho	oot Finance Limited	AABCT0343B	Limited	AAICM6342C	their relatives	CSR Expenses	100.00	10.20	1	14 2 10 2			-				101	
120 100000	or mance cimited	1000103438	cinited		and the second se	Con Expenses	100.00	10.20							-		101.	(OCU)
3.27			126	10 A.	Enterprises owned or	Complementary Medical											III K	сосн
			Mathematica and		significantly	Complementary Medical	A CONTRACTOR		1 1			1	1				IFI	4 1 12
		1	Muthoot Health Care Private		influenced by KMP or	Health Check Ups for							S V				121	
	ot Finance Limited	AABCT0343B	Limited	AAICM6342C	their relatives	Customers/ Employees	5.00	0.80							2.5.1			

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8 - N				Enterprises owned or significantly		1							1.1				1
				influenced by KMP or													
130 Muthoot Finance Limited	AABCT0343B	Muthoot Educational Trust	AADTM8980E	their relatives Enterprises owned or	CSR Expenses	10.00	10.00				-					-	-
				significantly				100	C (C = . )	1. 1. 1							
		St George's Education		influenced by KMP or												1.5	
131 Muthoot Finance Limited	AABCT0343B	Society	AADTS5781M	their relatives Enterprises owned or	CSR Expenses	113.77	113.77										-
		1 A			Purchase of foreign currency								1.00			1	
				influenced by KMP or													
132 Muthoot Finance Limited	ААВСТОЗ43В	Muthoot Forex Limited	AADCM3244L	their relatives Enterprises owned or	Executives/Directors	10.00	0.29	-							-		-
			12	significantly									S. 5. 6	107-00-0 - 0- 0- 0- 0- 0- 0- 0- 0- 0- 0- 0-			1
			Cranser and	influenced by KMP or										-	-	1	
133 Muthoot Finance Limited	ААВСТОЗ43В	Muthoot Forex Limited	AADCM3244L	their relatives Enterprises owned or	Rent Received	10.00	0.46	0.46									-
			1.1	significantly													
5 7 20 3 8 8 W				influenced by KMP or				-									
134 Muthoot Finance Limited	AABCT0343B	Muthoot Forex Limited	AADCM3244L	their relatives	Service Charges Collected	0.30	0.15		-								-
				Enterprises owned or significantly					- A								
·			New York Constants		Commission received on	1000000	a la marcha	and and	No. of Lot								
135 Muthoot Finance Limited	AABCT0343B	Muthoot Forex Limited	AADCM3244L	their relatives	money transfer	50.00	1.58	0.30	0.28		_			+	2		-
	2 C		11.8	Enterprises owned or significantly													
			a source and a	influenced by KMP or		1		**	*					1			
136 Muthoot Finance Limited	AABCT0343B	Muthoot Forex Limited	AADCM3244L	their relatives	Purchase of NCD	500.00	10.00	158.36	168.36								-
	1.4.1.1		1.55	Enterprises owned or significantly					1.1	1							
		· · · · · · · · · · · · · · · · · · ·	1.	influenced by KMP or	· . · · · · · · · · · · · · · · · · · ·		×	1.00	1.1.1.1				1.41				
137 Muthoot Finance Limited	AABCT0343B	Muthoot Forex Limited	AADCM3244L	their relatives	Interest paid on NCD	50.00	3.74										-
	*			Enterprises owned or significantly			200	1.1	1.5.8				1.1				
				influenced by KMP or			e						S				
138 Muthoot Finance Limited	AABCT0343B	Muthoot Forex Limited	AADCM3244L	their relatives	Investment in Equity Shares			139.00	153.76						_		4
				Enterprises owned or significantly											100		
		and the second second second		influenced by KMP or		and the second second second second	and the second	1				1	7 0				4.0
139 Muthoot Finance Limited	AABCT0343B	Muthoot Forex Limited	AADCM3244L	their relatives	Security deposit taken			10.00	10.00			-	1		-	-	-
				Enterprises owned or significantly			2						1.2.1				
		the second second		influenced by KMP or			1						- 16 T				
140 Muthoot Finance Limited .	AABCT0343B	Muthoot Securities Limited	AAFCM3434Q	their relatives	Rent Received	10.00	0.19	0.10	0.10								_
			-	Enterprises owned or					1.1								
				significantly influenced by KMP or						- F1							
141 Muthoot Finance Limited	AABCT0343B	Muthoot Securities Limited	AAFCM3434Q	their relatives	Service Charges Collected	10.00	0.20	0.05	0.04								_
				Enterprises owned or													
				significantly influenced by KMP or									3 M - 1	1 2 1			
142 Muthoot Finance Limited	AABCT0343B	Muthoot Securities Limited	AAFCM3434Q	their relatives	Purchase of NCD	500.00	100.25										
				Enterprises owned or						87			1.1.1				
			1.1	significantly influenced by KMP or											1.0		
143 Muthoot Finance Limited	AABCT0343B	Muthoot Securities Limited	AAFCM3434Q		Redemption of NCD	500.00	31.57	246.90	315.59					1			
				Enterprises owned or								•>					1
			1.000	significantly		1. State 1.						6.98			1.8		
144 Muthoot Finance Limited	AABCT0343B	Muthoot Securities Limited	AAFCM3434Q	influenced by KMP or their relatives	Interest paid on NCD	50.00	11.11		14 J	1 × 1			10				
and the second s		interior occurrics childred		Enterprises owned or							1.1		No.		1		
				significantly	N 20 0	10 × 35		· · · ·		120			4		1	1000	-
145 Muthoot Finance Limited	AABCTO3438	Muthoot Securities Limited	AAFCM3434Q	influenced by KMP or their relatives	Professional charges paid	4.50	4.50			1.1					6		NA
		interior occurries currited	1.	Enterprises owned or		100	1201			and the second						1AX	7
	3	2 A A		significantly			S. 1. 2.			1.1						12	V
146 Muthoot Finance Limited	AABCTO2428	Muthoot Securities Limited	AAFCM3434Q	influenced by KMP or their relatives	Brokerage paid	50.00	0.77	1	1.00	An Com			1.00%	1 10		I KO	CHI
146 Wuthoot Finance Limited	AADC 103438	without securities limited	MICINI3434Q	Enterprises owned or		50.00	0.77			2.0. 4	and the second	1	1. 25		10	IF!	-
			1 A 1 A 1	significantly			A 11 - 1			19.0			1	1		131	
		2 D		influenced by KMP or	-							1	1.000	1			-
147 Muthoot Finance Limited								192.92	238.79	2							

	1			Enterprises owned or											0	
		a		significantly		33.		-								1
48 Muthoot Finance Limite	AABCTO2428	GMG Associates	AAHFG3147P	influenced by KMP or their relatives	Service Charge receivables	10.00		0.01	0.01							
L40 Mathoot Finance Limite	4400105458	GING ASSOCIATES		Enterprises owned or	Service charge receivables	10.00		0.01	0.01							
				significantly												
		Muthoot Housing &		influenced by KMP or							6 . A					1
149 Muthoot Finance Limite	d AABCT0343B	Infrastructure	AAEFM2121Q	their relatives Enterprises owned or	Rent paid	5.00	1.15									
				significantly												1
		Muthoot Housing &		influenced by KMP or				11	2 Maller							
150 Muthoot Finance Limite	d AABCT0343B	Infrastructure	AAEFM2121Q	their relatives	Rent Deposit			0.72	0.72						-	
the second second				Enterprises owned or significantly	North Contraction						-	a		and and	-	
8		Muthoot Properties &		influenced by KMP or			-				8	-		1.1	4	-
151 Muthoot Finance Limite	d AABCT0343B	Investments	AACFM7321G	their relatives	Rent paid	10.00	4.39					N	- 25		1	-
				Enterprises owned or												
		Muthoot Properties &		significantly influenced by KMP or												
152 Muthoot Finance Limite	d AABCT0343B		AACFM7321G		Rent Deposit		0.20	3.05	2.85		1.1.1					
	2		1	Enterprises owned or	and the second se											
2		1. A		significantly							-					
152 Muthoot Floores Limite	AABCTORAD	Muthoot Precious Metals	AANEA/72510	influenced by KMP or		10.00	0.00	0.00	0.00		1.14					
153 Muthoot Finance Limite	d AABCT0343B	Corporation	AANFM7351B	their relatives Enterprises owned or	Service Charges Collected	10.00	0.00	0.00	0.00							
				significantly										1		
	a house the second	Muthoot Gold Bullion	an anna anna an i	influenced by KMP or		04.00.000	1010150	45475000	*					1.1		1 1 1
154 Muthoot Finance Limite	d AABCT0343B	Corporation	ABKFM7844F	their relatives	Rent Received	10.00	0.53	0.23		-					-	1
				Enterprises owned or significantly	2 x 1		1									
510 × 1	- 1	Muthoot Gold Bullion		influenced by KMP or					20							1
155 Muthoot Finance Limite	d AABCT0343B	Corporation	ABKFM7844F	their relatives	Service Charges Collected	10.00	0.50	0.08	× *	and the	18 J. 18					
	10.177		10	Enterprises owned or		1 C St. 1	1.1						1 E			
	1 3 3 4	Xandari Pearl Beach Resorts	8	significantly influenced by KMP or	Accommodation facilities for	6 . A 1 . A 1	1.1									
156 Muthoot Finance Limite	d AABCT0343B	Private Limited	AAFCM0718H	their relatives	Executives/Clients/Customers	10.00	1.89	1.1		3					+	
		10 A	-	Enterprises owned or							1.2					
		Vandari Deserte Diturte		significantly	Accommodation facilities for								10 10 10		1	
157 Muthoot Finance Limite	d AABCT03438	Xandari Resorts Private Limited	AAACC9590N	influenced by KMP or their relatives	Executives/Clients/Customers	10.00	3.10	1	-		12.5	1.1.1			1	1 1 1 2 2 5
				Enterprises owned or				12								
				significantly									1.00			
To Muthoat Since Links	-	Muthoot Systems &	AAECMODACH	influenced by KMP or	Post paid	20.00	6 90	3						1		
158 Muthoot Finance Limite	d AABCT0343B	Technologies Private Limited	AAECM8316N	their relatives Enterprises owned or	Rent paid	20.00	6.89							++	-	-
				significantly								1				
		Muthoot Systems &		influenced by KMP or												
159 Muthoot Finance Limite	d AABCT0343B	Technologies Private Limited	AAECM8316N	their relatives	Rent Deposit		•	10.37	10.37	_		-			-	
160 Muthoot Finance Limite	d AABCT0343B	Muthoot Homefin (India) Limited	AAHCM3845R	Subsidiary	Corporate guarantee given	2,750.00	2,750.00						-			
Loo manoor mance Limite			Surger Surger	Enterprises owned or		2,7 50.00	LJ. 30.00			5. N						
				significantly												
		Muthoot Marketing Services		influenced by KMP or												
161 Muthoot Finance Limite	d AABCT0343B	Private Limited	AADCM1760F	their relatives	NCD Oustanding	70.00	-	70.00	70.00		1	-		-	-	-
		14		Enterprises owned or significantly			- E -						3 - ×			
		Muthoot Vehicle And Asset		influenced by KMP or				a) 2			50					
162 Muthoot Finance Limite	d AABCT0343B	Finance Ltd	AADCM4352R	their relatives	Service Charges Collected	10.00	0.01	0.00	0.00		1		-		-	
				Enterprises owned or			1.1				1.1		CE.			
	-	Muthoot Vehicle And Asset		significantly influenced by KMP or	-		5 B	- 11								
163 Muthoot Finance Limite	d AABCT0343B	Finance Ltd	AADCM4352R	their relatives	Rent paid	5.00	0.61	0.11	0.11						1.0	
10 3			1.2.2	Enterprises owned or									-	2		
5		Muthees Vehil- And An		significantly	101			1.1.1			1				2	
164 Muthoot Finance Limite	AABCTO343B	Muthoot Vehicle And Asset Finance Ltd	AADCM4352R	influenced by KMP or their relatives	Vehicle Loan repaid	20.00	1.15	2.68	1.54		13-11				10 10	
and an and a second second second			- STOCKITSSEN	Enterprises owned or	and the second	20.00		2.00		5	10.2 1		0.0	-	13	11
			1	significantly	1 1 1 1 1						12.10				- 3 2	12
	d AABCT0343B	Muthoot Vehicle And Asset Finance Ltd		influenced by KMP or		- Contraction	0.10		0.01		- 23		12 I.	1.5.8	# 1. P	112 K
or hit also a Provent and the		1 FINANCE LTO	AADCM4352R	their relatives	Interest paid on Vehicle Loan		0.10	0.02	0.01		1	1	· · · · · · · · · · · · · · · · · · ·		-	1-1
165 Muthoot Finance Limite	a AABCIU343B			Chief Financial	24					1	1.00				411 (A)	IFI

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				Chief Financial								_			
57 Muthoot Finance Limited	AABCT0343B	Oommen K Mammen	ALIPM8548A	Officer	Remuneration	· · · · · · · · · · · · · · · · · · ·	19.10							- 1 7 1	
				Chief Financial											
58 Muthoot Finance Limited	AABCT0343B	Oommen K Mammen	ALIPM8548A	Officer	Interest paid on NCD	1	0.09		· · · · · · · · · · · · · · · · · · ·					-	
	1.			Chief Financial	a series and the series of the						1.000				
69 Muthoot Finance Limited	AABCT0343B	Oommen K Mammen	ALIPM8548A	Officer	Dividend received		1.10			1.00			-	-	
170 Muthoot Finance Limited	AABCT0343B	Ajayi Oommen	AAIPO0492J	Relatives of KMP	NCD oustanding			1.00	1.00						
171 Muthoot Finance Limited		Ajayi Oommen	AAIPO0492J	Relatives of KMP	Interest paid on NCD		0.09		0						
172 Muthoot Finance Limited		Alan Mammen Oommen	AFEPO8252P	Relatives of KMP	Subscription of NCD		5.00		5.00	_					
173 Muthoot Finance Limited		Accamma Mammen	BFLPM4853A	Relatives of KMP	NCD oustanding		5.00	2.00	2.00		-		-		
		and the second se					0.09	2.00	2.00						
174 Muthoot Finance Limited		Accamma Mammen	BFLPM4853A	Relatives of KMP	Interest paid on NCD			-							100
175 Muthoot Finance Limited		Accamma Mammen	BFLPM4853A	Relatives of KMP	Dividend received		0.00							-	
76 Muthoot Finance Limited		K O Mammen	AEFPM2235Q	Relatives of KMP	Interest paid on NCD		0.09	1					-	-	
177 Muthoot Finance Limited		K O Mammen	AEFPM2235Q	Relatives of KMP	Dividend		0.00						199		
78 Muthoot Finance Limited	AABCT0343B	Rajesh A	AJPPA8277P	Company Secretary	Remuneration		3.23							-	and the second
79 Muthoot Finance Limited	AABCT0343B	Rajesh A	AJPPA8277P	Company Secretary	NCD Oustanding		4	0.20	0.20						
Belstar Microfinance		Muthoot Vehicle And Asset		KMP having											
180 Limited	AAACB5855H	Finance Ltd	AADCM4352R	substantial interest	Loan repaid	70.00	17.50	52.50	35.00					1.1	
Belstar Microfinance	1001005055511	Muthoot Vehicle And Asset	in the control of the	KMP having							1			2	
L81 Limited	AAACB5855H		AADCM4352R	substantial interest	Interest paid		2.00								
	AAACBS855H	Finance Lto	AAUCM4352R		Interest paid	-	2.00		-				+ +		
Belstar Microfinance			in the second	KMP having		5 1									1.0
82 Limited	AAACB5855H	Muthoot Securities Limited	AAFCM3434Q		NCD Outstanding		•	200.00	201.00	-					
Belstar Microfinance		4		KMP having											
83 Limited	AAACB5855H	Muthoot Securities Limited	AAFCM3434Q	substantial interest	Interest paid		15.50	1.53							1.
Belstar Microfinance				KMP having	Marketing Commission										
84 Limited	AAACB5855H	Muthoot Securities Limited	AAFCM3434Q		received	50.00	6.64	5.69	0.70						1
Belstar Microfinance	10000000	Northern ARC Capital									1			1 1	
Limited	AAACB5855H	Limited	AACC109798	Common Director	NCD oustanding			500.00	1,279.00	1.1					1 A A
	AMACB3835H		ACC109796	Common Director	neo oustanung			500.00	1,215.00		1			-	
Belstar Microfinance	and an and a second	Northern ARC Capital	a succession of the	-				1.2				C		1	
L86 Limited	AAACB5855H	Limited	AACCI0979B	Common Director	Interest paid on NCD		36.15	0.20	0.20		-				
Belstar Microfinance		and the second second	the second s	KMP having					3 B						
187 Limited	AAACB5855H	Hand in Hand India	AAATH4236K	substantial interest	CSR expenses	17.50	10.93	-	*			6-1VI			18
Belstar Microfinance	2		1 2 2 3	Contraction of the second	20	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		+ 1							V
189 Limited	AAACB5855H	George Muthoot George	ACJPG7312C	Relatives of KMP	NCD oustanding		-	42.00	41.00		. 392	1	3		A
Belstar Microfinance											1				
190 Limited	AAACB5855H	Sara George	ACKPG5846J	Relatives of KMP	NCD oustanding	the standard in		41.00	84.00			1.00		V	1 A
	AAACBS6555H	Sara George	ACKPG56461	Relatives Of Kivir	NCD Oustanding			41.00	04.00		-				
Belstar Microfinance				Deletion future	NCD - I - I		71	207	00.00	-	1 1 1			1	
191 Limited	AAACB5855H	George Alexander Muthoot	ABTPA8912D	Relatives of KMP	NCD oustanding	-		205.00	80.00		-			1	and the second
Belstar Microfinance	and a second		and so it	and an and an			A CONTRACTOR OF THE	and the second	the second second		0.00			1	
192 Limited	AAACB5855H	George Alexander Muthoot	ABTPA8912D	Relatives of KMP	Interest paid on NCD	-	6.67	0.89	-		1		1		
Belstar Microfinance						-		1000				N.			
193 Limited	AAACB5855H	George Jacob Muthoot	ABVPJ5358A	Relatives of KMP	NCD oustanding			205.00	80.00						
Belstar Microfinance															
194 Limited	AAACBSREEU	George Jacob Muthoot	ABVPJ5358A	Relatives of KMP	Interest paid on NCD		6.67	0.89			1		1.00		0.0
	HOLDOODSH	Score Jacob Midthoot	ADCCCLITYON	INCIDENTES OF KIVIF	interest paid on NCD		0.0/	0.05		-	-		+ +		
Belstar Microfinance		Course Theorem 14		Delething during	NCD australia			205 00			1				
195 Limited	AAACB5855H	George Thomas Muthoot	ACKPG5848G	Relatives of KMP	NCD oustanding			205.00	80.00				-		
Belstar Microfinance		100 100 100 100 100		Table 20 Another and	100 200 Decision		10000	- marine							
196 Limited	AAACB5855H	George Thomas Muthoot	ACKPG5848G	Relatives of KMP	Interest paid on NCD		6.67	0.89	14						
Belstar Microfinance									5						12
197 Limited	AAACB5855H	Anna Alexander	ABTPA1310K	Relatives of KMP	NCD oustanding	5.4	-	1.10	125.00						1. 100
Belstar Microfinance	1														
	AAACOFOFF	Susan Thomas	ARCHTARION	Relatives of KMP	NCD oustanding	1			125.00						
198 Limited	AAACB5855H	Susan Thomas	ABCPT4819K	neiatives of KiviP	NCD oustanding				125.00		+		+ +		-
Belstar Microfinance	1 Service and		an-uco any	dana dana	1000 C				10000000						
.99 Limited	AAACB5855H	Elizabeth Jacob	ABVPJ5359B	Relatives of KMP	NCD oustanding		•		125.00	-	- Comment		-		
Belstar Microfinance		and the second second		and the second			and the second se							-	
200 Limited	AAACB5855H	Kalpanaa Sankar	ABCPS6041E	Managing Director	Remuneration		7.50								1.41
Belstar Microfinance		Balasubramanian	7												
01 Limited	AAACB5855H	Balakumaran	AANPB1980F	Wholetime Director	Remuneration		1.65	1	All and a second second	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1.1.1			
Belstar Microfinance	,	Subramanian									1				
	AAACOFOFF	at a lar	AAVDSO433B	Independent Director	Sitting fee paid	1 X X 233	0.70	18.			1 10 1			1	36
02 Limited	AAACBS855H	Ananthanarayanan	AAXPS0422R	Independent Director	Sircing ree paid		0.70	-			4 3 4				
Belstar Microfinance	A CONTRACTOR CONTRACTOR	here as a	Procession and			1		1.1.1	11 Mar 11						
03 Limited	AAACB5855H	Vadakkakara Antony George	AAEPG4005H	Independent Director	Sitting fee paid		0.70	-			-				
Belstar Microfinance	in the second second	Venkataraman													
04 Limited	AAACB5855H	Krishnamoorthy	ABZPV9692B	Independent Director	Sitting fee paid	1 V V	0.65		Coll March March March		15 1			1 - TC -	UN
Belstar Microfinance	-	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	1000	1									1		1.8
05 Limited	AAACB5855H	Chinnasamy Ganesan	AAIPG7729G	Independent Director	Sitting fee paid	1 1 1 1 1 1 1	0.60		1		15	1		1 2 1	12
Belstar Microfinance	100000000					1			1		1				10/
06 Limited	AAACBEREEL	Kuttickattu Rajappan Bijimon	ACYPRESSON	Investor Director	Sitting fee paid	1.	0.50		and the second		1 10	21 A.			O KOCI
	MAC BOOSSH	Ratickatta najappan Bijimon	AGTED SOOSIN	investor Director	Sirving ree haid		0.50		100 C	-	-			-	III NOC
Belstar Microfinance		1.			and a second	Section and the section of the		2. 1			1 2 1				IF
207 Limited	AAACB5855H	George Alexander	AFQPA9432B	Investor Director	Sitting fee paid		0.45				1 1 1 1	6	-	-	101
Belstar Microfinance					1 A 1 A 1 A 1 A 1 A 1 A 1 A 1 A 1 A 1 A					(	1 12				in
208 Limited		George Muthoot Jacob	ADLPJ1626P	Investor Director	Sitting fee paid		0.35								

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B	elstar Microfinance			1									-	1 1	-		
209 Li	mited	AAACB5855H	Vijay Nallan Chakravarthi	AGOPN6829K	Investor Director	Sitting fee paid	-	0.40		-						· .	
210 Li	elstar Microfinance mited	AAACB5855H	Lakshmanan Muralidharan	AHVPD3804D	Chief Financial Officer	Remuneration		3.42									
100 C	elstar Microfinance mited	AAACB5855H	Sunil Kumar Sahu	BYHPS6994M	Company Secretary	Remuneration		0.92									
	elstar Microfinance	AAACOSOSSII	Hand In Hand Academy For	BTHF30334W	KMP having	Consultancy Services fees		0.92				-			-		
	mited	AAACB5855H	Social Entrepreneurship	AABTH3435P	substantial interest	paid	29.08	17.02							-		
	sia asset Finance PLC	ZZZZZ99992	George Alexander	AFQPA9432B	Director	Remuneration	0.15	0.15	-	0		-		1. 1			
	sia asset Finance PLC	ZZZZZ99992	Mr. K.R.Bijimon	AGYPB5869N	Director	Remuneration	0.13	0.13	0	0			-	-	-		
	sia asset Finance PLC	ZZZZZ99992	Mr. Kiran Pillai	AKAPG6441R	Director	Remuneration	0.16	0.18	0	0			-				
	uthoot Homefin (India)	LELESSON		- COTTEN	Non Executive	including to the second s	0.10	0.10				-	-	-			
216 Li	and the second	AAHCM3845R	K B Bilimon	AGYP85869N	Director	Sitting Fees		0.26		22				1			1
	uthoot Homefin (India)	re unember 15.				Shang rees		0.20				-	-	-	-		
217 Li	mited	AAHCM3845R	Jose Kurian	AAHJP07208	Independent Director	Sitting Fees		0.27									
18 Li	uthoot Homefin (India) mited	AAHCM3845R	V C James	AAZPJ2522P	Independent Director	Sitting Fees		0.26					1				
1000 March 1995	uthoot Homefin (India)		and the second se	Second Second Second													
219 Li		AAHCM3845R	Jacob K Varghese	AAAPV3658H	Independent Director	Sitting Fees		0.24	1.5	240							
	uthoot Homefin (India)								1				1000				
20 Li		AAHCM3845R	Riya P G	CUMPG5949Q	Company Secretary	Remuneration		0.135									
21 Lin	uthoot Homefin (India) mited	AAHCM3845R	Pandurang Kadam	APQPK4173D	Chief Financial Officer	Remuneration		2.310888					S. 19. 1			× 1	
	uthoot Insurance Brokers ivate Limited	AABCE1076A	Belstar Microfinance Limited	AAACB5855H	Fellow Subsidiary	Loan repaid	200.00	9.30	14.14	4.85						1	
	uthoot Insurance Brokers ivate Limited		Belstar Microfinance Limited		Fellow Subsidiary	NCD oustanding			70.00	70.00							
_	uthoot Insurance Brokers	ANDCEIDION	Deistar Wieronnance Einnea	AAACBSBSSS	renow subsidiary	Neo oustanding	· · ·		70.00	70.00	10			1			
224 Pr	ivate Limited	AABCE1076A	Belstar Microfinance Limited	AAACB5855H	Fellow Subsidiary	Interest paid on loan	in the second second	0.71	0.10	(+5)	-	-					12.1
	uthoot Insurance Brokers ivate Limited	AABCE1076A	Belstar Microfinance Limited	AAACB5855H	Fellow Subsidiary	Interest received on NCD		4.19				1					
	uthoot Insurance Brokers				1				-				AL 14				
_		AABCE1076A	Muthoot Money Limited	AABCM5816A	Fellow Subsidiary	ICD given		0	360	360		70	1				
1.535	uthoot Insurance Brokers ivate Limited	AABCE1076A	Muthoot Money Limited	AABCM5816A	Fellow Subsidiary	Interest received on NCD		12.16	0	0		1	1. 2. 4. 7		-		
	uthoot Asset anagement Private			T									2				
228 Lir	nited	AAMCM3622P	Muthoot Money Limited	AABCM5816A	Fellow Subsidiary	ICD	300		300.00	300.00		-		-			
	uthoot Asset anagement Private		Server approved a		1.	La servera la la	A Second		1000	A DOWNER WAS	11111		1 1 C 1-			100	1
229 Lir			Muthoot Money Limited	AABCM5816A	Fellow Subsidiary	Interest received on ICD		10.47						1		0 1	-
23 11	inted	AAIVICIVISOZZE	Muchoot Money Linned	AADCIVISOTOA	Enterprises owned or	interest received on ICD		10.47	-					-			
	uthoot Asset			States and states	significantly												· · · · · · · ·
12:0	anagement Private		Muthoot M George		influenced by KMP or							-	the factor was				
30 Lir		AAMCM3622P		AADTM6472H	their relatives	CSR paid		0.85									
-	uthoot Trustee Private	AAIVICIVISOZZE	roundation	AADTIVI047.2H	their relatives	CSK paid		0.85	-			-	1	-		-	-
31 Lir	Sales and a second secon	AAMCM39930	Muthoot Finance Limited	AABCT0343B	Holding Company	Rent paid		0.01		100							
	And a state of the local data and the state of the state	AABCM5816A	Kuttikattu Rajappan Bijimon		Director	Sitting Fees	0.14	0.01				-	-	+			
			in the independent of inter	101100000		and B. ccs	0.14	0.14				-		1			
33 M	uthoot Money Ltd	AABCM5816A	Thomas John	ACSPJ0278P	Independent Director	Sitting Fees	0.16	0.16									
	and a standard and	DOUDDING TOA	Chamacheril Mohan	10270	independent on ector	Sitting , ces	0.16	0.10				-	-	1		-	
34 M	uthoot Money Ltd	AABCM5816A		AFOPM8023J	Independent Director	Sitting Fees	0.16	0.16									
					Chief Operating		5.10	0.20		All and a second second		-			-+		
35 M	uthoot Money Ltd	AABCM5816A	Challa Vinod Krishna Kumar	AIAPC1684N	Officer	Remuneration		1.46									
		AABCM5816A		AVWPV0702B	Company Secretary	Remuneration		0.39						1		_	

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