



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

May 19, 2023

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

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

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

(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							
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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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
1	Muthoot Finance Limited	AABCT0343B	Asia Asset Finance PLC, Sri Lanka	ZZZZ9999Z	Subsidiary	Investments in Equity Shares	-	554.14	554.14								
2	Muthoot Finance Limited	AABCT0343B	Asia Asset Finance PLC, Sri Lanka	ZZZZ9999Z	Subsidiary	Investments in Preference Shares	-	145.96	145.96								
3	Muthoot Finance Limited	AABCT0343B	Muthoot Homefin (India) Limited	AAHCM3845R	Subsidiary	Investment in Equity Shares	-	3,639.89	3,639.89								
4	Muthoot Finance Limited	AABCT0343B	Muthoot Homefin (India) Limited	AAHCM3845R	Subsidiary	Service Charges Collected	0.01	-	0.02								
5	Muthoot Finance Limited	AABCT0343B	Muthoot Homefin (India) Limited	AAHCM3845R	Subsidiary	Rent Received	2.69	-	-								
6	Muthoot Finance Limited	AABCT0343B	Belstar Microfinance Limited	AAACB5855H	Subsidiary	Investment in Equity Shares	-	2,768.81	2,768.81								
7	Muthoot Finance Limited	AABCT0343B	Muthoot Insurance Brokers Private Limited	AABCE1076A	Subsidiary	Rent Received	0.48	0.26	-								
8	Muthoot Finance Limited	AABCT0343B	Muthoot Insurance Brokers Private Limited	AABCE1076A	Subsidiary	Investment in Equity Shares	-	200.00	200.00								
9	Muthoot Finance Limited	AABCT0343B	Muthoot Money Limited	AABCM5816A	Subsidiary	Investment in Equity Shares	-	1,099.48	1,099.48								
10	Muthoot Finance Limited	AABCT0343B	Muthoot Money Limited	AABCM5816A	Subsidiary	Service Charges Collected	10.00	0.02	0.01	0.00							
11	Muthoot Finance Limited	AABCT0343B	Muthoot Money Limited	AABCM5816A	Subsidiary	ICD Given	2,000.00	1,000.00	1,000.00	2,000.00			Revolving Inter Corporate loan	15 months	Unsecured	On lending	
12	Muthoot Finance Limited	AABCT0343B	Muthoot Money Limited	AABCM5816A	Subsidiary	ICD Given	2,000.00	600.00	-	600.00			Revolving Inter Corporate loan	15 months	Unsecured	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	-	-								
16	Muthoot Finance Limited	AABCT0343B	Muthoot Trustee Private Limited	AAMCM3993R	Subsidiary	Investment in Equity Shares	-	10.00	10.00								
17	Muthoot Finance Limited	AABCT0343B	Muthoot Trustee Private Limited	AAMCM3993R	Subsidiary	Rent Received	0.01	-	-								
18	Muthoot Finance Limited	AABCT0343B	George Jacob Muthoot	ABVPJ5358A	Chairman & Whole time Director	Remuneration	48.00	48.00	-	-							
19	Muthoot Finance Limited	AABCT0343B	George Jacob Muthoot	ABVPJ5358A	Chairman & Whole time Director	Loans taken	3,500.00	714.98	-	-							
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							
21	Muthoot Finance Limited	AABCT0343B	George Jacob Muthoot	ABVPJ5358A	Chairman & Whole time Director	Interest paid on Directors loan	280.00	19.90	-	-							
22	Muthoot Finance Limited	AABCT0343B	George Jacob Muthoot	ABVPJ5358A	Chairman & Whole time Director	Incentive payable	126.02	126.02	-	72.15							
23	Muthoot Finance Limited	AABCT0343B	George Jacob Muthoot	ABVPJ5358A	Chairman & Whole time Director	Purchase of NCD	5,000.00	434.00	-	-							
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							
25	Muthoot Finance Limited	AABCT0343B	George Thomas Muthoot	ACKPG5848G	Wholetime Director	Remuneration	48.00	48.00	-	-							
26	Muthoot Finance Limited	AABCT0343B	George Thomas Muthoot	ACKPG5848G	Wholetime Director	Loans taken	3,500.00	1,101.90	-	-							



130	Muthoot Finance Limited	AABCT0343B	Muthoot Educational Trust	AADTM8980E	Enterprises owned or significantly influenced by KMP or their relatives	CSR Expenses	10.00	10.00	-	-										
131	Muthoot Finance Limited	AABCT0343B	St George's Education Society	AADTS5781M	Enterprises owned or significantly influenced by KMP or their relatives	CSR Expenses	113.77	113.77	-	-										
132	Muthoot Finance Limited	AABCT0343B	Muthoot Forex Limited	AADCM3244L	Enterprises owned or significantly influenced by KMP or their relatives	Purchase of foreign currency for Company Executives/Directors	10.00	0.29	-	-										
133	Muthoot Finance Limited	AABCT0343B	Muthoot Forex Limited	AADCM3244L	Enterprises owned or significantly influenced by KMP or their relatives	Rent Received	10.00	0.46	0.46	-										
134	Muthoot Finance Limited	AABCT0343B	Muthoot Forex Limited	AADCM3244L	Enterprises owned or significantly influenced by KMP or their relatives	Service Charges Collected	0.30	0.15	-	-										
135	Muthoot Finance Limited	AABCT0343B	Muthoot Forex Limited	AADCM3244L	Enterprises owned or significantly influenced by KMP or their relatives	Commission received on money transfer	50.00	1.58	0.30	0.28										
136	Muthoot Finance Limited	AABCT0343B	Muthoot Forex Limited	AADCM3244L	Enterprises owned or significantly influenced by KMP or their relatives	Purchase of NCD	500.00	10.00	158.36	168.36										
137	Muthoot Finance Limited	AABCT0343B	Muthoot Forex Limited	AADCM3244L	Enterprises owned or significantly influenced by KMP or their relatives	Interest paid on NCD	50.00	3.74	-	-										
138	Muthoot Finance Limited	AABCT0343B	Muthoot Forex Limited	AADCM3244L	Enterprises owned or significantly influenced by KMP or their relatives	Investment in Equity Shares	-	-	139.00	153.76										
139	Muthoot Finance Limited	AABCT0343B	Muthoot Forex Limited	AADCM3244L	Enterprises owned or significantly influenced by KMP or their relatives	Security deposit taken	-	-	10.00	10.00										
140	Muthoot Finance Limited	AABCT0343B	Muthoot Securities Limited	AAFCM3434Q	Enterprises owned or significantly influenced by KMP or their relatives	Rent Received	10.00	0.19	0.10	0.10										
141	Muthoot Finance Limited	AABCT0343B	Muthoot Securities Limited	AAFCM3434Q	Enterprises owned or significantly influenced by KMP or their relatives	Service Charges Collected	10.00	0.20	0.05	0.04										
142	Muthoot Finance Limited	AABCT0343B	Muthoot Securities Limited	AAFCM3434Q	Enterprises owned or significantly influenced by KMP or their relatives	Purchase of NCD	500.00	100.25	-	-										
143	Muthoot Finance Limited	AABCT0343B	Muthoot Securities Limited	AAFCM3434Q	Enterprises owned or significantly influenced by KMP or their relatives	Redemption of NCD	500.00	31.57	246.90	315.59										
144	Muthoot Finance Limited	AABCT0343B	Muthoot Securities Limited	AAFCM3434Q	Enterprises owned or significantly influenced by KMP or their relatives	Interest paid on NCD	50.00	11.11	-	-										
145	Muthoot Finance Limited	AABCT0343B	Muthoot Securities Limited	AAFCM3434Q	Enterprises owned or significantly influenced by KMP or their relatives	Professional charges paid	4.50	4.50	-	-										
146	Muthoot Finance Limited	AABCT0343B	Muthoot Securities Limited	AAFCM3434Q	Enterprises owned or significantly influenced by KMP or their relatives	Brokerage paid	50.00	0.77	-	-										
147	Muthoot Finance Limited	AABCT0343B	Muthoot Securities Limited	AAFCM3434Q	Enterprises owned or significantly influenced by KMP or their relatives	Investment in Equity Shares	-	-	192.92	238.79										



148	Muthoot Finance Limited	AABCT0343B	GMG Associates	AAHFG3147P	Enterprises owned or significantly influenced by KMP or their relatives	Service Charge receivables	10.00	-	0.01	0.01										
149	Muthoot Finance Limited	AABCT0343B	Muthoot Housing & Infrastructure	AAEFM2121Q	Enterprises owned or significantly influenced by KMP or their relatives	Rent paid	5.00	1.15	-	-										
150	Muthoot Finance Limited	AABCT0343B	Muthoot Housing & Infrastructure	AAEFM2121Q	Enterprises owned or significantly influenced by KMP or their relatives	Rent Deposit			-	0.72	0.72									
151	Muthoot Finance Limited	AABCT0343B	Muthoot Properties & Investments	AACFM7321G	Enterprises owned or significantly influenced by KMP or their relatives	Rent paid	10.00	4.39	-	-										
152	Muthoot Finance Limited	AABCT0343B	Muthoot Properties & Investments	AACFM7321G	Enterprises owned or significantly influenced by KMP or their relatives	Rent Deposit			0.20	3.05	2.85									
153	Muthoot Finance Limited	AABCT0343B	Muthoot Precious Metals Corporation	AAANFM7351B	Enterprises owned or significantly influenced by KMP or their relatives	Service Charges Collected	10.00	0.00	0.00	0.00										
154	Muthoot Finance Limited	AABCT0343B	Muthoot Gold Bullion Corporation	ABKFM7844F	Enterprises owned or significantly influenced by KMP or their relatives	Rent Received	10.00	0.53	0.23	-										
155	Muthoot Finance Limited	AABCT0343B	Muthoot Gold Bullion Corporation	ABKFM7844F	Enterprises owned or significantly influenced by KMP or their relatives	Service Charges Collected	10.00	0.50	0.08	-										
156	Muthoot Finance Limited	AABCT0343B	Xandari Pearl Beach Resorts Private Limited	AAFCM0718H	Enterprises owned or significantly influenced by KMP or their relatives	Accommodation facilities for Company Executives/Clients/Customers	10.00	1.89	-	-										
157	Muthoot Finance Limited	AABCT0343B	Xandari Resorts Private Limited	AAACC9590N	Enterprises owned or significantly influenced by KMP or their relatives	Accommodation facilities for Company Executives/Clients/Customers	10.00	3.10	-	-										
158	Muthoot Finance Limited	AABCT0343B	Muthoot Systems & Technologies Private Limited	AAECM8316N	Enterprises owned or significantly influenced by KMP or their relatives	Rent paid	20.00	6.89	-	-										
159	Muthoot Finance Limited	AABCT0343B	Muthoot Systems & Technologies Private Limited	AAECM8316N	Enterprises owned or significantly influenced by KMP or their relatives	Rent Deposit			-	10.37	10.37									
160	Muthoot Finance Limited	AABCT0343B	Muthoot Homefin (India) Limited	AAHCM3845R	Subsidiary	Corporate guarantee given	2,750.00	2,750.00												
161	Muthoot Finance Limited	AABCT0343B	Muthoot Marketing Services Private Limited	AADCM1760F	Enterprises owned or significantly influenced by KMP or their relatives	NCD Outstanding	70.00	-	70.00	70.00										
162	Muthoot Finance Limited	AABCT0343B	Muthoot Vehicle And Asset Finance Ltd	AADCM4352R	Enterprises owned or significantly influenced by KMP or their relatives	Service Charges Collected	10.00	0.01	0.00	0.00										
163	Muthoot Finance Limited	AABCT0343B	Muthoot Vehicle And Asset Finance Ltd	AADCM4352R	Enterprises owned or significantly influenced by KMP or their relatives	Rent paid	5.00	0.61	0.11	0.11										
164	Muthoot Finance Limited	AABCT0343B	Muthoot Vehicle And Asset Finance Ltd	AADCM4352R	Enterprises owned or significantly influenced by KMP or their relatives	Vehicle Loan repaid	20.00	1.15	2.68	1.54										
165	Muthoot Finance Limited	AABCT0343B	Muthoot Vehicle And Asset Finance Ltd	AADCM4352R	Enterprises owned or significantly influenced by KMP or their relatives	Interest paid on Vehicle Loan			0.10	0.02	0.01									
166	Muthoot Finance Limited	AABCT0343B	Oommen K Mammen	ALIPM8548A	Chief Financial Officer	NCD outstanding				1.00	1.00									



209	Belstar Microfinance Limited	AAACB5855H	Vijay Nallan Chakravarthi	AGOPN6829K	Investor Director	Sitting fee paid	-	0.40	-	-									
210	Belstar Microfinance Limited	AAACB5855H	Lakshmanan Muralidharan	AHVPD3804D	Chief Financial Officer	Remuneration	-	3.42	-	-									
211	Belstar Microfinance Limited	AAACB5855H	Sunil Kumar Sahu	BYHP56994M	Company Secretary	Remuneration	-	0.92	-	-									
212	Belstar Microfinance Limited	AAACB5855H	Hand In Hand Academy For Social Entrepreneurship	AABTH3435P	KMP having substantial interest	Consultancy Services fees paid	29.08	17.02	-	-									
213	Asia asset Finance PLC	ZZZZZ9999Z	George Alexander	AFQPA9432B	Director	Remuneration	0.15	0.15	0	0									
214	Asia asset Finance PLC	ZZZZZ9999Z	Mr. K.R.Bijimon	AGYPB5865N	Director	Remuneration	0.18	0.18	0	0									
215	Asia asset Finance PLC	ZZZZZ9999Z	Mr. Kiran Pillai	AKAPG6441R	Director	Remuneration	0.16	0.16	0	0									
216	Muthoot Homefin (India) Limited	AAHCM3845R	K R Bijimon	AGYPB5865N	Non Executive Director	Sitting Fees		0.26	-	-									
217	Muthoot Homefin (India) Limited	AAHCM3845R	Jose Kurian	AAHJP0720B	Independent Director	Sitting Fees		0.27	-	-									
218	Muthoot Homefin (India) Limited	AAHCM3845R	V C James	AAZPJ2522P	Independent Director	Sitting Fees		0.26	-	-									
219	Muthoot Homefin (India) Limited	AAHCM3845R	Jacob K Varghese	AAAPV3658H	Independent Director	Sitting Fees		0.24	-	-									
220	Muthoot Homefin (India) Limited	AAHCM3845R	Riya P G	CUMPG5949Q	Company Secretary	Remuneration		0.135											
221	Muthoot Homefin (India) Limited	AAHCM3845R	Pandurang Kadam	APQPK4173D	Chief Financial Officer	Remuneration		2.310888											
222	Muthoot Insurance Brokers Private Limited	AABCE1076A	Belstar Microfinance Limited	AAACB5855H	Fellow Subsidiary	Loan repaid	200.00	9.30	14.14	4.85									
223	Muthoot Insurance Brokers Private Limited	AABCE1076A	Belstar Microfinance Limited	AAACB5855H	Fellow Subsidiary	NCD outstanding	-	-	70.00	70.00									
224	Muthoot Insurance Brokers Private Limited	AABCE1076A	Belstar Microfinance Limited	AAACB5855H	Fellow Subsidiary	Interest paid on loan	-	0.71	0.10	-									
225	Muthoot Insurance Brokers Private Limited	AABCE1076A	Belstar Microfinance Limited	AAACB5855H	Fellow Subsidiary	Interest received on NCD	-	4.19	-	-									
226	Muthoot Insurance Brokers Private Limited	AABCE1076A	Muthoot Money Limited	AABCM5816A	Fellow Subsidiary	ICD given		0	360	360									
227	Muthoot Insurance Brokers Private Limited	AABCE1076A	Muthoot Money Limited	AABCM5816A	Fellow Subsidiary	Interest received on NCD		12.16	0	0									
228	Muthoot Asset Management Private Limited	AAMCM3622P	Muthoot Money Limited	AABCM5816A	Fellow Subsidiary	ICD	300	-	300.00	300.00									
229	Muthoot Asset Management Private Limited	AAMCM3622P	Muthoot Money Limited	AABCM5816A	Fellow Subsidiary	Interest received on ICD		10.47	-	-									
230	Muthoot Asset Management Private Limited	AAMCM3622P	Muthoot M George Foundation	AADTM6472H	Enterprises owned or significantly influenced by KMP or their relatives	CSR paid		0.85	-	-									
231	Muthoot Trustee Private Limited	AAMCM3993R	Muthoot Finance Limited	AABCT0343B	Holding Company	Rent paid		0.01	-	-									
232	Muthoot Money Ltd	AABCM5816A	Kuttikattu Rajappan Bijimon	AGYPB5869N	Director	Sitting Fees	0.14	0.14	-	-									
233	Muthoot Money Ltd	AABCM5816A	Thomas John	ACSPI0278P	Independent Director	Sitting Fees	0.16	0.16	-	-									
234	Muthoot Money Ltd	AABCM5816A	Chamacheril Mohan Abraham	AF0PM8023J	Independent Director	Sitting Fees	0.16	0.16	-	-									
235	Muthoot Money Ltd	AABCM5816A	Challa Vinod Krishna Kumar	AIAPC1684N	Chief Operating Officer	Remuneration		1.46	-	-									
236	Muthoot Money Ltd	AABCM5816A	T V Visakh	AVVWPV0702B	Company Secretary	Remuneration		0.39	-	-									

