

Muthoot Finance Limited

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

Phone: +91 484 2396478, 2394712 Fax: +91 484 2396506, 2397399 mails@muthootgroup.com www.muthootgroup.com

Ref: SEC/MFL/SE/2023/4916

November 09, 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 September 30, 2023.

Thanking You For **Muthoot Finance Limited**

Rajesh A Company Secretary ICSI Membership No. FCS 7106 Disclosure of related party transactions under Regulation 23 of SEBI (LODR) Regulations, 2015 for the period 01.04.2023 to 30.09.2023

									In case monies	are due to either		any finan		party transactio				its, advances o
. No	Details of the party (li	PAN	Details of the	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	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness	Cost	Tenure	Nature (loan/ advance/ inter	Inter	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Muthoot Finance Limited		Asia Asset Finance PLC, Sri Lanka		Subsidiary	Investment in Equity Shares		18.	554.14	554.14								
2	Muthoot Finance Limited		Asia Asset Finance PLC, Sri Lanka		Subsidiary	Investment in Preference Shares			145.96	145.96								
3	Muthoot Finance Limited		Muthoot Homefin (India) Limited		Subsidiary	Investment in Equity Shares			3,639.89	3,639.89								
	Muthoot Finance Limited		Muthoot Homefin (India) Limited		Subsidiary	Corporate Guarantee given	2,750.00	*	2,750.00	2,750.00								
	Muthoot Finance Limited		Muthoot Homefin (India) Limited		Subsidiary	Service Charges Collected			0.02	-								
	Muthoot Finance Limited		Muthoot Homefin (India) Limited		Subsidiary	Rent Received	j	0.86										
					Subsidiary	Investment in Equity Shares		430.00	2,768.81	3,198.81						٠		¥
	Muthoot Finance Limited		Belstar Microfinance Limited Belstar Microfinance Limited		Subsidiary	Dividend received		16.70	-									
	Muthoot Finance Limited					Business promotion expense		1.47		0.45								
9	Muthoot Finance Limited		Muthoot Insurance Brokers		Subsidiary			III 7400000A										
10	Muthoot Finance Limited		Private Limited Muthoot Insurance Brokers		Subsidiary	Rent Received		0.48	•									
11	Muthoot Finance Limited		Private Limited		Subsidiary	Investment in Equity Shares			200.00	200.00	1		-		-			
12	Muthoot Finance Limited		Muthoot Money Limited		Subsidiary	Investment in Equity Shares		4,000.00	1,099.48	5,099.47		-	-					
13	Muthoot Finance Limited		Muthoot Money Limited		Subsidiary	Service Charges Collected	10.00	0.02	0.00	0.01								
14	Muthoot Finance Limited		Muthoot Money Limited		Subsidiary	Repayment of ICD Given	2,000.00	2,000.00	2,000.00					Revolving Inte		15 months	Unsecured	On lending
15	Muthoot Finance Limited		Muthoot Money Limited		Subsidiary	ICD Given	2,000.00	1,400.00							_			
16	Muthoot Finance Limited		Muthoot Money Limited		Subsidiary	Repayment of ICD Given	2,000.00	1,800.00	600.00	200.00				Revolving Inte		15 months	Unsecured	On lending
17	Muthoot Finance Limited		Muthoot Money Limited		Subsidiary	ICD Given	2,000.00	1,100.00		1,100.00				Revolving Inte		15 months	Unsecured	On lending
18	Muthoot Finance Limited	1	Muthoot Money Limited		Subsidiary	Interest income on ICD		130.67	-	2 7					-			
19	Muthoot Finance Limited	1	Muthoot Money Limited		Subsidiary	Sale of fixed asset		0.80		10*								
20	Muthoot Finance Limited	1	Muthoot Asset Management Private Limited		Subsidiary	Investment in Equity Shares			1,000.00	1,000.00								
21	Muthoot Finance Limited	3	Muthoot Asset Management Private Limited		Subsidiary	Rent Received		0.01					_					
22	Muthoot Finance Limited	1	Muthoot Trustee Private Limited		Subsidiary	Investment in Equity Shares		150	10.00	10.00	0							
23	Muthoot Finance Limited	1	Muthoot Trustee Private Limited		Subsidiary	Rent Received		0.01										
24	Muthoot Finance Limited	4	George Jacob Muthoot		Chairman & Whole time Director	Remuneration	52.50	52.50										
25	Muthoot Finance Limited	4	George Jacob Muthoot		Chairman & Whole time Director	Loans taken	5,000.00	1,212.94										
	Muthoot Finance Limited		George Jacob Muthoot		Chairman & Whole time Director	Loans repaid	5,000.00	835.19	140.3	4 518.0	9							
			100000000000000000000000000000000000000		Chairman & Whole time Director	Interest paid on loan		34.23										

		Fe the Auto-										
28 Muthoot Finance Limited	George Jacob Muthoot	Chairman & Whole time Director	Incentive payable			72.15						
29 Muthoot Finance Limited	George Jacob Muthoot	Chairman & Whole time Director	Redemption of NCD	7,000.00	86.84	940.84	854.00	ř				
		Chairman & Whole time	71.32 N		000000							
30 Muthoot Finance Limited	George Jacob Muthoot	Director Managing	Dividend paid		959.88	(2)	*					
31 Muthoot Finance Limited	George Alexander Muthoot	Director	Remuneration	52.50	52.50	190	12					
32 Muthoot Finance Limited	George Alexander Muthoot	Managing Director	Loans taken	5,000.00	906.12	8						
33 Muthoot Finance Limited	George Alexander Muthoot	Managing Director	Loans repaid	5,000.00	748.94	509.71	666.89					
34 Muthoot Finance Limited	George Alexander Muthoot	Managing Director	Interest paid on loan		38.25	10-0	_					
34 Muthoot Finance Ellinted	George Alexander Muthoot	Managing	interest paid of four		50.25							
35 Muthoot Finance Limited	George Alexander Muthoot	Director	Incentive payable			72.15				-		
36 Muthoot Finance Limited	George Alexander Muthoot	Managing Director	Redemption of NCD	7,000.00	86.84	720.84	634.00					
37 Muthoot Finance Limited	George Alexander Muthoot	Managing Director	Dividend paid		519.88		×					
38 Muthoot Finance Limited	George Thomas Muthoot	Wholetime Director	Remuneration	52.50	52.50		-					
		D 57 U 525	8	5,000.00	1,249.86	241						
39 Muthoot Finance Limited	George Thomas Muthoot	Wholetime Director	Loans taken	3,000.00								5
40 Muthoot Finance Limited	George Thomas Muthoot	Wholetime Director	Loans repaid >	5,000.00	877.07	796.63	1,169.42	2				
41 Muthoot Finance Limited	George Thomas Muthoot	Wholetime Director	Interest paid on loan		62.63	1.00						
42 Muthoot Finance Limited	George Thomas Muthoot	Wholetime Director	Incentive payable			72.15	H.					
43 Muthoot Finance Limited	George Thomas Muthoot	Wholetime Director	Redemption of NCD	7,000.00	86.84	625.84	539.00					
44 Muthoot Finance Limited	George Thomas Muthoot	Wholetime Director	Interest paid on NCD		0.40							
45 Muthoot Finance Limited	George Thomas Muthoot	Wholetime Director	Dividend paid		959.88	200	•					
46 Muthoot Finance Limited	Alexander George	Wholetime Director	Remuneration	52.50	52.50							
				A DESCRIPTION OF THE PERSON OF	escours.							
47 Muthoot Finance Limited	Alexander George	Wholetime Director	Loans taken	5,000.00	602.50							
48 Muthoot Finance Limited	Alexander George	Wholetime Director	Loans repaid	5,000.00	48.38	283.44	837.56			H		
49 Muthoot Finance Limited	Alexander George	Wholetime Director	Interest paid on loan		33.69		.*27					
50 Muthoot Finance Limited	Alexander George	Wholetime Director	Incentive payable			72.15	•					
51 Muthoot Finance Limited	Alexander George	Wholetime Director	Redemption of NCD	7,000.00	81.05	715.05	634.00					
52 Muthoot Finance Limited	Alexander George	Wholetime Director	Dividend paid		490.37		-					
53 Muthoot Finance Limited	George Muthoot George	Wholetime Director	Remuneration	11.90	11.90							
	Mark Court Nov. Court	1 2000 W.CON 1200 D	AUGU SI WARII WARINS		et contract.							
54 Muthoot Finance Limited	George Muthoot George	Wholetime Director	Interest paid on NCD		8.42	•	•					
55 Muthoot Finance Limited	George Muthoot George	Wholetime Director	Loans taken	5,000.00	635.90	-				\vdash		
56 Muthoot Finance Limited	George Muthoot George	Wholetime Director	Loans repaid	5,000.00	244.55	5.89	397.24					
57 Muthoot Finance Limited	George Muthoot George	Wholetime Director	Interest paid on loan		18.63		8.57					
58 Muthoot Finance Limited	George Muthoot George	Wholetime Director	Redemption of NCD	7,000.00	56.20	586.20	530.00					
59 Muthoot Finance Limited	George Muthoot George	Wholetime Director	Dividend paid		490.37		(#3					
60 Muthoot Finance Limited	George Muthoot Jacob	Wholetime Director	Remuneration	11.90	11.90	<u> </u>	846					
61 Muthoot Finance Limited		Wholetime Director	Loans taken	5,000.00	435.01	2	121					
	George Muthoot Jacob					222.05						
62 Muthoot Finance Limited	George Muthoot Jacob	Wholetime Director	Loans repaid	5,000.00	196.72	922.99	1,161.28			 1		
63 Muthoot Finance Limited	George Muthoot Jacob	Wholetime Director	Interest paid on loan		52.67							1



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64 Muthoot Finance Limited	George Muthoot Jacob	Wholetime Director	Redemption of NCD	7,000.00	68.14	488.14	420.00								
65 Muthoot Finance Limited	George Muthoot Jacob	Wholetime Director	Dividend paid		331.10										
66 Muthoot Finance Limited	George Alexander	Wholetime Director	Remuneration	11.90	11.90	120									
67 Muthoot Finance Limited	George Alexander	Wholetime Director	Loans taken	5,000.00	423.58										
68 Muthoot Finance Limited	George Alexander	Wholetime Director	Loans repaid	5,000.00	198.03	317.22	542.77								
69 Muthoot Finance Limited	George Alexander	Wholetime Director	Interest paid on loan		26.46	323									
70 Muthoot Finance Limited	George Alexander	Wholetime Director	Redemption of NCD	7,000.00	34.07	264.07	230.00								_
71 Muthoot Finance Limited	George Alexander	Wholetime Director	Dividend paid		385.55		8.00								
72 Muthoot Finance Limited	Jose Mathew	Independent Director	Sitting fees	0.52	0.52	36	-								
73 Muthoot Finance Limited	Jose Mathew	Independent Director	Commission payable			1.31	14.								
74 Muthoot Finance Limited	Justice (Retd.) Jacob Benjamin Koshy	Independent Director	Sitting fees	0.37	0.37										
75 Muthoot Finance Limited	Justice (Retd.) Jacob Benjamin Koshy	Independent Director	Commission payable			1.31		30-11-11							
100 W	Pratip Chaudhuri					0.55	7.70								
76 Muthoot Finance Limited		Independent Director	Commission payable												
77 Muthoot Finance Limited	Vadakkakara Antony George	Independent Director	Sitting fees	0.47	0.47		-			-					
78 Muthoot Finance Limited	Vadakkakara Antony George	Independent Director	Commission payable			1.31	•								
79 Muthoot Finance Limited	Ravindra Pisharody	Independent Director	Sitting fees	0.30	0.30	Ē:						\vdash			
80 Muthoot Finance Limited	Ravindra Pisharody	Independent Director	Commission payable			1.31						\vdash			
81 Muthoot Finance Limited	Usha Sunny	Independent Director	Sitting fees	0.34	0.34		12			-			-		
82 Muthoot Finance Limited	Usha Sunny	Independent Director	Commission payable			1.31					-11-2-11-1	\vdash			
83 Muthoot Finance Limited	Abraham Chacko	Independent Director	Sitting fees	0.37	0.37		V#s								
84 Muthoot Finance Limited	Abraham Chacko	Independent Director	Commission payable			1.31	-								
85 Muthoot Finance Limited	C A Mohan	Independent Director	Sitting fees	0.37	0.37		; w								
86 Muthoot Finance Limited	C A Mohan	Independent Director	Commission payable			0.76	-								
87 Muthoot Finance Limited	C A Mohan	Independent Director	Interest paid on NCD		0.21		-								
88 Muthoot Finance Limited	C A Mohan	Independent Director	NCD Outstanding		-	5.50	5.50								
89 Muthoot Finance Limited	Eapen Alexander	Relative of KMP	Remuneration	11.90	11.90		<u>u</u>								
90 Muthoot Finance Limited	Eapen Alexander	Relative of KMP	Loans taken	5,000.00	443.82		•								
91 Muthoot Finance Limited	Eapen Alexander	Relative of KMP	Loans repaid	5,000.00	200.96	320.16	563.02								
92 Muthoot Finance Limited	Eapen Alexander	Relative of KMP	Interest paid on loan	5,555.56	26.97										
93 Muthoot Finance Limited	Eapen Alexander	Relative of KMP	Redemption of NCD	7,000.00	34.07	254.07	220.00								
94 Muthoot Finance Limited	Eapen Alexander	Relative of KMP	Dividend paid	7,000.00	385.55	234.07	220.00								
95 Muthoot Finance Limited		Relative of KMP	Loans taken	5,000.00	692.50		9								×
	Sara George					465.47	946.97								
96 Muthoot Finance Limited	Sara George	Relative of KMP	Loans repaid	5,000.00	211.00	465.47								11	
97 Muthoot Finance Limited	Sara George	Relative of KMP	Interest paid on loan	31,234,370,434	43.09	outres and	Taranta (Aranta Aranta Ara			-		1			
98 Muthoot Finance Limited	Sara George	Relative of KMP	Redemption of NCD	7,000.00	80.05	915.05	835.00								1
99 Muthoot Finance Limited	Sara George	Relative of KMP	Rent paid	2.00	0.89	*	2								



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100 Muthoot Finance Limited	Sara George	Relative of KMP	Dividend paid		638.80	3						
101 Muthoot Finance Limited	Susan Thomas	Relative of KMP	Loans taken	5,000.00	867.83		5.					
102 Muthoot Finance Limited	Susan Thomas	Relative of KMP	Loans repaid	5,000.00	419.64	990.23	1,438.42					
103 Muthoot Finance Limited	Susan Thomas	Relative of KMP	Interest paid on loan		63.78							
104 Muthoot Finance Limited	Susan Thomas	Relative of KMP	Redemption of NCD	7,000.00	51.10	1,423.47	1,372.37					
105 Muthoot Finance Limited	Susan Thomas	Relative of KMP	Dividend paid		659.67	9	9					
106 Muthoot Finance Limited	Elizabeth Jacob	Relative of KMP	Loans taken	5,000.00	537.35							
107 Muthoot Finance Limited	Elizabeth Jacob	Relative of KMP	Loans repaid	5,000.00	309.54	385.64	613.45					
108 Muthoot Finance Limited	Elizabeth Jacob	Relative of KMP	Interest paid on loan		27.53	_	-					
109 Muthoot Finance Limited	Elizabeth Jacob	Relative of KMP	Redemption of NCD	7,000.00	51.10	629.10	578.00					
110 Muthoot Finance Limited	Elizabeth Jacob	Relative of KMP	Interest paid on NCD		4.80			****				
111 Muthoot Finance Limited	Elizabeth Jacob	Relative of KMP	Dividend paid		328.57							
112 Muthoot Finance Limited	Anna Alexander	Relative of KMP ~	Loans taken	5,000.00	531.26							
							501.15					
113 Muthoot Finance Limited	Anna Alexander	Relative of KMP	Loans repaid	5,000.00	338.84	488.74	681.16					
114 Muthoot Finance Limited	Anna Alexander	Relative of KMP	Interest paid on loan	240.1040000470.070	31.25	-	2000000000					
115 Muthoot Finance Limited	Anna Alexander	Relative of KMP	Redemption of NCD	7,000.00	51.10	759.36	708.26					
116 Muthoot Finance Limited	Anna Alexander	Relative of KMP	Dividend paid		328.57						-	
117 Muthoot Finance Limited	Reshma Susan Jacob	Relative of KMP	Loans taken	5,000.00	1.30	-	-					
118 Muthoot Finance Limited	Reshma Susan Jacob	Relative of KMP	Loans repaid	5,000.00	300.00	300.36	1.66			-	-	
119 Muthoot Finance Limited	Reshma Susan Jacob	Relative of KMP	Interest paid on loan		0.28	-				-		
120 Muthoot Finance Limited	Anna Thomas	Relative of KMP	Redemption of NCD	7,000.00	3.64	23.50	19.86			-		
121 Muthoot Finance Limited	Anna Thomas	Relative of KMP	Interest paid on NCD		0.47	-					ļ	
122 Muthoot Finance Limited	Sindhu Mohan	Relative of KMP	NCD Outstanding			6.00	6.00					
123 Muthoot Finance Limited	Sindhu Mohan	Relative of KMP	Interest paid on NCD		0.21							
124 Muthoot Finance Limited	Tania Thomas	Relative of KMP	Redemption of NCD	7,000.00	3.00	14.00	11.00					
125 Muthoot Finance Limited	Leela Zachariah	Relative of KMP	Rent paid	1.00	0.05	120						
126 Muthoot Finance Limited	Leela Zachariah	Relative of KMP	Dividend paid		7.02		g l					
127 Muthoot Finance Limited	Swathy Eapen	Relative of KMP	Loans taken	5,000.00	4.14	-	-					
128 Muthoot Finance Limited	Swathy Eapen	Relative of KMP	Loans repaid	5,000.00	0.69	111.66	115.11					
129 Muthoot Finance Limited	Swathy Eapen	Relative of KMP	Interest paid on loan		4.87	*						
130 Muthoot Finance Limited	Swathy Eapen	Relative of KMP	Purchase of NCD	7,000.00	1.60	(8)	2					418.4
131 Muthoot Finance Limited	Swathy Eapen	Relative of KMP	Redemption of NCD	7,000.00	0.50	0.90	2.00					
132 Muthoot Finance Limited	Radhika George Varghese	Relative of KMP	Loans taken	5,000.00	4.14	111.66	115.80					
133 Muthoot Finance Limited	Radhika George Varghese	Relative of KMP	Interest paid on loan		4.89							
	M G George Muthoot Charitable	Enterprises owned or significantly influenced										
134 Muthoot Finance Limited	Trust	by KMP or their relatives	CSR Expense	12.62	12.62	-						



135 Mutho	oot Finance Limited	MGM Muthoot Medical Centre Private Limited	Enterprises owned or significantly influenced by KMP or their relatives CSR Expense	50.00	5.53		*	*			
136 Mutho	oot Finance Limited	Muthoot Health Care Private Limited	Enterprises owned or significantly influenced by KMP or their relatives CSR Expense	100.00	8.85	_					
137 Mutho	noot Finance Limited	Muthoot M George Institute of Technology	Enterprises owned or significantly influenced by KMP or their relatives CSR Expense	203.03	203.03						
	noot Finance Limited	Muthoot M George Institute of Technology	Enterprises owned or significantly influenced by KMP or their relatives Rent paid		0.05						(9)
	noot Finance Limited	Muthoot Finance Education Trust Tamilnadu	Enterprises owned or significantly influenced by KMP or their relatives CSR Expense	1.40	1.40						
	noot Finance Limited	Muthoot Educational Trust	Enterprises owned or significantly influenced by KMP or their relatives CSR Expense	89.19	89.19		ž.				
	noot Finance Limited	Muthoot Forex Limited	Enterprises owned or significantly influenced Purchase of fo	oreign currency for cutives/Directors 10.00	1.09			-			
	noot Finance Limited	Muthoot Forex Limited	Enterprises owned or significantly influenced by KMP or their relatives Rent Receiver		0.47	16	0.47			-0	
	noot Finance Limited	Muthoot Forex Limited	Enterprises owned or significantly influenced by KMP or their relatives Service Charg		0.15		0.03				
144 Muth	noot Finance Limited	Muthoot Forex Limited	Enterprises owned or significantly influenced Commission r by KMP or their relatives transfer	eceived on money	1.13	0.28	0.14				
145 Muth	noot Finance Limited	Muthoot Forex Limited	Enterprises owned or significantly influenced by KMP or their relatives Purchase of N	ICD 500.00	20.00	168.36	188.36				
	noot Finance Limited	Muthoot Forex Limited	Enterprises owned or significantly influenced by KMP or their relatives Interest paid		9.05		ш				
	noot Finance Limited	Muthoot Forex Limited	Enterprises owned or significantly influenced by KMP or their relatives Investment in			153.76	153.76				
	noot Finance Limited	Muthoot Forex Limited	Enterprises owned or significantly influenced by KMP or their relatives Security depo			10.00	10.00				
	noot Finance Limited	Muthoot Securities Limited	Enterprises owned or significantly influenced by KMP or their relatives Rent Receives		0.14	0.10	0.08				
	noot Finance Limited	Muthoot Securities Limited Muthoot Securities Limited	Enterprises owned or significantly influenced by KMP or their relatives Service Charg		0.14	0.04	0.02				
	noot Finance Limited	Muthoot Securities Limited	Enterprises owned or significantly influenced by KMP or their relatives Purchase of N		115.96						
	noot Finance Limited	Muthoot Securities Limited	Enterprises owned or significantly influenced by KMP or their relatives Redemption of the state		32.67	315.59	398.88			Ré	



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153 Muthoot Finance Limited	Muthoot Securities Limited	Enterprises owned or significantly influenced by KMP or their relatives	Interest paid on NCD	50.00	10.55		2					
		Enterprises owned or significantly influenced										
154 Muthoot Finance Limited	Muthoot Securities Limited	by KMP or their relatives	Brokerage paid	50.00	0.92							
155 Muthoot Finance Limited	Muthoot Securities Limited	Enterprises owned or significantly influenced by KMP or their relatives	Investment in Equity Shares		-	238.79	238.79					
156 Muthoot Finance Limited	GMG Associates	Enterprises owned or significantly influenced by KMP or their relatives	Service Charge receivables	10.00		0.01	0.01					
157 Muthoot Finance Limited	Muthoot Housing & Infrastructure	Enterprises owned or significantly influenced by KMP or their relatives	Rent paid	5.00	1.15		8					
158 Muthoot Finance Limited	Muthoot Housing & Infrastructure	Enterprises owned or significantly influenced by KMP or their relatives	Rent Deposit paid		•	0.72	0.72					
159 Muthoot Finance Limited	Muthoot Properties & Investments	Enterprises owned or significantly influenced by KMP or their relatives	Rent paid	10.00	4.27	š					•	9
160 Muthoot Finance Limited	Muthoot Properties & Investments	Enterprises owned or significantly influenced by KMP or their relatives	Rent Deposit paid			2.85	2.85					
161 Muthoot Finance Limited	Muthoot Gold Bullion Corporation	Enterprises owned or significantly influenced by KMP or their relatives	Rent Received	10.00	0.53		0.21					
162 Muthoot Finance Limited	Muthoot Gold Bullion Corporation	Enterprises owned or significantly influenced by KMP or their relatives	Service Charges Collected	10.00	0.48		0.14					
163 Muthoot Finance Limited	Xandari Pearl Beach Resorts Private Limited	Enterprises owned or significantly influenced by KMP or their relatives	Accommodation facilities for Company Executives/Clients/Customers	10.00	3.39		*					
		Enterprises owned or significantly influenced	Accommodation facilities for Company									
164 Muthoot Finance Limited	Xandari Resorts Private Limited	by KMP or their relatives	Executives/Clients/Customers	10.00	2.48		-	4	-			
165 Muthoot Finance Limited	Muthoot Systems & Technologies Private Limited	Enterprises owned or significantly influenced by KMP or their relatives	Rent paid	20.00	7.04		ā					
166 Muthoot Finance Limited	Muthoot Systems & Technologies Private Limited	Enterprises owned or significantly influenced by KMP or their relatives	Rent Deposit paid		0.50	10.37	10.86					
167 Muthoot Finance Limited	Geem Marketing Services Private Limited (Formerly known as Muthoot Marketing Services Private Limited)	Enterprises owned or significantly influenced by KMP or their relatives	Interest paid on NCD		4.41	•						
168 Muthoot Finance Limited	Geem Marketing Services Private Limited (Formerly known as Muthoot Marketing Services Private Limited)	Enterprises owned or significantly influenced by KMP or their relatives		70.00		70.00	70.00					
169 Muthoot Finance Limited	Muthoot Vehicle And Asset Finance Ltd	Enterprises owned or significantly influenced by KMP or their relatives	Service Charges Collected	10.00	0.01	0.00	0.00					
170 Muthoot Finance Limited	Muthoot Vehicle And Asset Finance Ltd	Enterprises owned or significantly influenced by KMP or their relatives	Rent paid	5.00	0.61	0.11	0.11					



171	Muthoot Finance Limited	Muthoot Vehicle And Asset Finance Ltd	Enterprises owned or significantly influenced by KMP or their relatives	Sale of fixed asset	1.12	1.12								
		Muthoot Vehicle And Asset	Enterprises owned or significantly influenced											
172	Muthoot Finance Limited	Finance Ltd	by KMP or their relatives	Vehicle Loan repaid	20.00	1.20	1.54	0.34						
173	Muthoot Finance Limited	Muthoot Vehicle And Asset Finance Ltd	Enterprises owned or significantly influenced by KMP or their relatives	Interest paid on Vehicle Loan		0.04	0.01	0.00						
174	Muthoot Finance Limited	Oommen K Mammen	кмр	NCD Outstanding			1.00	1.00						
175	Muthoot Finance Limited	Oommen K Mammen	КМР	Remuneration	3.55	3.55								
	Muthoot Finance Limited	Oommen K Mammen	KMP	Interest paid on NCD		0.04								
177	Muthoot Finance Limited	Oommen K Mammen	KMP	Dividend paid		1.22					-	1		
178	Muthoot Finance Limited	Ajayi Oommen	Relative of KMP	NCD Outstanding			1.00	1.00			_	-		
179	Muthoot Finance Limited	Ajayi Oommen	Relative of KMP	Interest paid on NCD		0.04								
180	Muthoot Finance Limited	Alan Mammen Oommen	Relative of KMP	Purchase of NCD		3	5.00	5.00						
181	Muthoot Finance Limited	Accamma Mammen	Relative of KMP	NCD Outstanding			2.00	2.00						
	Muthoot Finance Limited	Accamma Mammen	Relative of KMP	Interest paid on NCD		0.09								
				and the same of th										
183	Muthoot Finance Limited	Accamma Mammen	Relative of KMP	Dividend paid		0.00						-	-	
184	Muthoot Finance Limited	K O Mammen	Relative of KMP	Dividend paid		0.00				_				
185	Muthoot Finance Limited	Ashlyn George Oommen	Relative of KMP	Purchase of NCD		5.00		5.00						
186	Muthoot Finance Limited	Rajesh A	Company Secretary	Remuneration		2.29								
187	Muthoot Finance Limited	Rajesh A	Company Secretary	NCD Outstanding			0.20	0.20						
	Belstar Microfinance Limited	Muthoot Vehicle And Asset Finance Limited	KMP Having Substantial Interest	Loan		17.50	35.00	17.50						
	Belstar Microfinance	Muthoot Vehicle And Asset	KMP Having Substantial					2						
	Limited Belstar Microfinance	Finance Limited	Interest KMP Having Substantial	Interest paid	-	1.19		-						
	Limited	Muthoot Securities Limited	Interest KMP Having Substantial	Loan	333.00	333.00	201.00	301.00			_		 	
	Belstar Microfinance Limited	Muthoot Securities Limited	Interest	Interest paid		17.17								
	Belstar Microfinance Limited	Muthoot Securities Limited	KMP Having Substantial Interest	Arranger fees paid	11.40	11.40		£5						
	Belstar Microfinance	Muthoot Insurance Brokers												
_	Limited Belstar Microfinance	Private Limited Muthoot Insurance Brokers	Fellow Subsidiary	Loan		4.85	4.85							
194	Limited	Private Limited	Fellow Subsidiary	Loan		70.00	70.00							
	Belstar Microfinance Limited	Muthoot Insurance Brokers Private Limited	Fellow Subsidiary	Interest paid		2.91		_						
	Belstar Microfinance		KMP Having Substantial		19.00	6.00	2							
196	Limited Belstar Microfinance	Hand In Hand India Hand In Hand Academy For	Interest KMP Having Substantial	CSR Expense Consultancy Services for providing	19.00	6.00								
197	Limited	Social Entrepreneurship	Interest	Training	30.00	25.00		•					 	
198	Belstar Microfinance Limited	George Alexander	Relatives of KMP	Loan		100.00	80.00	296.00						
	Belstar Microfinance Limited	George Alexander	Relatives of KMP	Interest paid		8.95		-						
	Belstar Microfinance Limited	George Jacob	Relatives of KMP	Loan		100.00	80.00	297.00						/
	Belstar Microfinance	7												
	Limited Belstar Microfinance	George Jacob	Relatives of KMP	Interest paid		8.95	-	-						
202	Limited Belstar Microfinance	George Thomas	Relatives of KMP	Loan		217.00	80.00	297.00	-					
	Limited	George Thomas	Relatives of KMP	Interest paid		8.95		-						-

				10								44.				
	Belstar Microfinance			· was			405.00	425.00								
-	imited Belstar Microfinance	Anna Alexander	Relatives of KMP	Loan			125.00	125.00								
205 L	imited	Susan Thomas	Relatives of KMP	Loan			125.00	125.00								
	Belstar Microfinance Limited	Sara George	Relatives of KMP	Loan		1.0	84.00	84.00					1 1			
Е	Belstar Microfinance		Tal propries (Nationales)	p=		122/22	rosneo	00000000								
_	imited Belstar Microfinance	George M George	Relatives of KMP	Loan		75.00	41.00	116.00			-					
208 L	imited	Elizabeth Jacob	Relatives of KMP	Loan			125.00	125.00								
	Belstar Microfinance Limited	Kalpanaa Sankar	Managing Director	Remuneration		13.75	-									
E	Belstar Microfinance															
	imited Belstar Microfinance	Balasubramanian Balakumaran	Wholetime Director	Remuneration		2.26		-								
211 L	imited	Subramanian Ananthanarayanan	Independent Director	Sitting Fees	0.65	0.65										
	Belstar Microfinance Limited	Vadakkakara Antony George	Independent Director	Sitting Fees	0.45	0.45										
	Belstar Microfinance	Sec. Mr. Services 25	Sa On An India	E-100 NO NO	COLUMN TO SERVICE STATE OF THE											
	imited Belstar Microfinance	Venkataraman Krishnamoorthy	Independent Director	Sitting Fees	0.70	0.70										
214 L	imited	Chinnasamy Ganesan	Independent Director	Sitting Fees	0.80	0.80										
A 100 P 10	Belstar Microfinance Limited	Kuttickattu Rajappan Bijimon	Investor Director	Sitting Fees	0.75	0.75										
E	Belstar Microfinance	100 TO 100 Is		essential no	25.75	6983										
	imited Belstar Microfinance	George Alexander ~	Investor Director	Sitting Fees	0:25	0.25		*								
217 L	imited	George Muthoot Jacob	Investor Director	Sitting Fees	0.50	0.50										
	Belstar Microfinance	Vijay Nallan Chakravarthi	Investor Director	Sitting Fees	0.60	0.60										
E	Belstar Microfinance		Control of the Contro	The Charles of the Charles		h three sances										
	Imited Belstar Microfinance	Lakshmanan Muralidharan	Chief Financial Officer	Remuneration		0.46		•		_	-		-	_		
220 L	imited	Sunil Kumar Sahu	Company Secretary	Remuneration		0.13	98	<u></u>								
	Belstar Microfinance Limited	George M George	Relatives of KMP	Interest paid		1.57	20	2								
E	Belstar Microfinance															
	Limited Belstar Microfinance	Alexander George	Relatives of KMP	Loan		75.00	-	75.00			-					
223 L	imited	Alexander George	Relatives of KMP	Interest paid		1.57	550									
	Belstar Microfinance Limited	Arum Holdings Limited	Enties Holding Substantial Interest	Dividend paid		4.59										
E	Belstar Microfinance	Augusta Investments Zero Pte.	Enties Holding	451 VAC 50 ASS												
	Limited Belstar Microfinance	Ltd. Maj Invest Financial Inclusion	Substantial Interest Enties Holding	Dividend paid		1.32					1			-		
	imited	Fund II K/S	Substantial Interest	Dividend paid		2.88										
E	Belstar Microfinance		Promoter Group Entities Holding Substantial													
227 L	imited	Sarvam Financial Inclusion Trust	Interest	Dividend paid		3.59	-	4								
	Belstar Microfinance Limited	Kalpanaa Sankar	Promoter And Managing Director	Dividend paid		0.03										
E	Belstar Microfinance	2435000 (9				(Linearing)									12-	
	Limited Belstar Microfinance	CV Sankar	Promoter Group	Dividend paid		0.00					-		-			
230 L	Limited	Bindu Dandapani	Promoter Group	Dividend paid		0.00	341					and the same of th				
	Belstar Microfinance Limited	Hand In Hand Consulting Services Private Limited	Promoter Group	Dividend paid		0.20	127	2								
	Muthoot Insurance	Services in the services				0,20										
	Brokers Private Limited Asia asset Finance PLC	Sunil Koshy Zachariah Mr G. M. Alexander	Independent Director Director	Sitting fees Remuneration	0.20	0.04				-	-					
234	Asia asset Finance PLC	Mr. K.R.Bijimon	Director	Remuneration	0.20	0.20	<u>5</u> €5									
	Asia asset Finance PLC	Mr. Kiran Pillai	Director	Remuneration	0.21	0.21		•								
	Muthoot Homefin (India)	K R Bijimon	Non Executive Director	sitting Fees	0.15	0.15										
	Muthoot Homefin (India)	I V.	Independent Diseases	sitting Fore	014	014										
	Limited Muthoot Homefin (India)	Jose Kurian	Independent Director	sitting Fees	0.14	0.14	· ***	-			1		+			
238 l	Limited	V C James	Independent Director	sitting Fees	0.13	0.13		*			_		-			-
	Muthoot Homefin (India) Limited	Jacob K Varghese	Independent Director	sitting Fees	0.16	0.16	-									
	Muthoot Homefin (India)	Piva P.G	Company Secretary	Remuneration		0.27	-2	12								-
240 1	Limited	Riya P G	Company Secretary	Remuneration		0.27		-	D	L	1		1			

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	Muthoot Homefin (India) Limited	Pandurang Kadam	Chief Financial Officer	Remuneration		3.24			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
	Muthoot Homefin (India) Limited	Alok Aggarwal	Chief Executive Officer	Remuneration		10.19		Det					
	Muthoot Homefin (India) Limited	Muthoot Securities Limited	Enterprise significantly influenced by KMP	Interest paid		0.68		949					
244	Muthoot Money Ltd	Kuttikattu Rajappan Bijimon	Executive Director	Sitting Fees	0.12	0.12		(%)					
245	Muthoot Money Ltd	Thomas John	Independent Director	Sitting Fees	0.14	0.14							
246	Muthoot Money Ltd	Chamacheril Mohan Abraham	Independent Director	Sitting Fees	0.14	0.14		840					
247	Muthoot Money Ltd	Muthoot Asset Management Ltd	Fellow Subsidiary	Interest Paid		8.80							
248	Muthoot Money Ltd	Muthoot Asset Management Ltd	Fellow Subsidiary	ICD	300.00		300.00	300.00					
249	Muthoot Money Ltd	Muthoot Insurance Brokers Pvt Ltd	Fellow Subsidiary	Interest Paid		12.30							
250	Muthoot Money Ltd	Muthoot Insurance Brokers Pvt Ltd	Fellow Subsidiary	ICD	360.00	_	360.00	360.00					
251	Muthoot Money Ltd	Challa Vinod Krishna Kumar	Chief Operating Officer	Remuneration	1.82	1.82		85					
252	Muthoot Money Ltd	T V Visakh	Company Secretary	Remuneration	0.23	0.23		1/20					

