

| 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 (Amount in Lakhs) | 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 |                   |        |                    | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
|                                                                                                                                                                                                                                                                                                                                                | 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                                                                                                                                                                                                                                                                                                                                              | Arohan Financial Services Limited                                             | AAECA6121D | Dinesh Kumar Mittal           | ABWPM4165B | Director                                                                  | Directors Commission              |                                                                           | 50                                                                 | 0                                                                     | -50             |                                                                                                                         |      |        |                                                                         |                   |        |                    |                                                                                             |
| 2                                                                                                                                                                                                                                                                                                                                              | Arohan Financial Services Limited                                             | AAECA6121D | Rajat Mohan Nag               | AOPN2511Q  | Director                                                                  | Directors Commission              |                                                                           | 21                                                                 | 0                                                                     | -21             |                                                                                                                         |      |        |                                                                         |                   |        |                    |                                                                                             |
| 3                                                                                                                                                                                                                                                                                                                                              | Arohan Financial Services Limited                                             | AAECA6121D | Vinect Chandra Rai            | ABUPR9400L | Director                                                                  | Directors Commission              |                                                                           | 127.42                                                             | 0                                                                     | -52.41          |                                                                                                                         |      |        |                                                                         |                   |        |                    |                                                                                             |
| 4                                                                                                                                                                                                                                                                                                                                              | Arohan Financial Services Limited                                             | AAECA6121D | Anurag Agarwal                | AFTPA7676J | Director                                                                  | Directors Commission              |                                                                           | 40.77                                                              | 0                                                                     |                 |                                                                                                                         |      |        |                                                                         |                   |        |                    |                                                                                             |
| 5                                                                                                                                                                                                                                                                                                                                              | Arohan Financial Services Limited                                             | AAECA6121D | Rupa Rajul Vora               | AACPV0421E | Director                                                                  | Directors Commission              |                                                                           | 20                                                                 | 0                                                                     | -16.77<br>-20   |                                                                                                                         |      |        |                                                                         |                   |        |                    |                                                                                             |
| 6                                                                                                                                                                                                                                                                                                                                              | Arohan Financial Services Limited                                             | AAECA6121D | John Arun Kumar Diaz          | AECPD6518C | Director                                                                  | Directors Commission              |                                                                           | 30                                                                 | 0                                                                     |                 |                                                                                                                         |      |        |                                                                         |                   |        |                    |                                                                                             |
| 7                                                                                                                                                                                                                                                                                                                                              | Arohan Financial Services Limited                                             | AAECA6121D | Uthas Sharada Kumar Deshpande | AADPD0366M | Director                                                                  | Directors Commission              |                                                                           | 25                                                                 | 0                                                                     | -30             |                                                                                                                         |      |        |                                                                         |                   |        |                    |                                                                                             |
| 8                                                                                                                                                                                                                                                                                                                                              | Arohan Financial Services Limited                                             | AAECA6121D | Jose Joseph Kattoor           | AAIPK8030A | Director                                                                  | Directors Commission              |                                                                           | 15                                                                 | 0                                                                     | -25             |                                                                                                                         |      |        |                                                                         |                   |        |                    |                                                                                             |
| 9                                                                                                                                                                                                                                                                                                                                              | Arohan Financial Services Limited                                             | AAECA6121D | Manoj Kumar N Nambiar         | AAAPN7851Q | KMP                                                                       | Remuneration                      |                                                                           | 134.53                                                             | 0                                                                     | -15             |                                                                                                                         |      |        |                                                                         |                   |        |                    |                                                                                             |
| 10                                                                                                                                                                                                                                                                                                                                             | Arohan Financial Services Limited                                             | AAECA6121D | Milind R Nare                 | AALPN4055H | KMP                                                                       | Remuneration                      |                                                                           | 72.59                                                              | 0                                                                     | 0               |                                                                                                                         |      |        |                                                                         |                   |        |                    |                                                                                             |
| 11                                                                                                                                                                                                                                                                                                                                             | Arohan Financial Services Limited                                             | AAECA6121D | Anrudh Singh G Thakur         | ACIPT3974C | KMP                                                                       | Remuneration                      |                                                                           | 55.78                                                              | 0                                                                     | 0               |                                                                                                                         |      |        |                                                                         |                   |        |                    |                                                                                             |
| 12                                                                                                                                                                                                                                                                                                                                             | Arohan Financial Services Limited                                             | AAECA6121D | Dinesh Kumar Mittal           | ABWPM4165B | Director                                                                  | Sitting fees                      |                                                                           | 3.5                                                                | 0                                                                     | 0               |                                                                                                                         |      |        |                                                                         |                   |        |                    |                                                                                             |

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