

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing Corporate Governance Report
5.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Corporate Governance Report. XBRL filing consists of two processes. Firstly generation of XBRL/XML file and upload on BSE India Center Website (www.listing.bseindia.com) .

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local drive.
4. Make sure that you have downloaded the Chrome Browser to view report generated from the utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the data is saved. Please first go through Enable Macro - Manual attached with zip file.

3. Index

1	Details of general information about company
2	Composition of BOD
3	Composition of Committee
4	Meeting of BOD
5	Meeting of Committees
6	Related Party Transaction
7	Affirmation
8	Website
9	Annual Affirmation
10	Annual Affirmation Continue
11	Annexure III
12	Annexure III Affirmations

13	Additional Half yearly Disclosure
14	Details of Cyber security incidence
15	Signatory Details

5. Steps for Filing Corporate Governance Report

I. Fill up the data: Navigate to each field of every section in the sheet to provide application reflected while filling data.)

- Use paste special command to paste data from other sheet.

II. Validating Sheets: Click on the "**Validate**" button to ensure that the sheet has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you

III. Validate All Sheets: Click on the "**Home**" button. And then click on "Validate All Sheets" to ensure that all sheets have been properly filled and validated successfully. If there are some errors on the sheet, excel utility will stop validation at the same time. After correction, once again follow the same procedure to

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful. Now click on 'Generate XML' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report'.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated to the BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse

6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.

2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating

3. You are not allowed to enter data in the Grey Cells.

4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless

5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further

6. Select data from "Dropdown list" wherever applicable.

7. Adding Notes: Click on "Add Notes" button to add notes



nce Report

of generated XBRL/XML file to BSE Listing

above.

cal system.

1 Excel utility

e functionalities of Excel Utility works fine.

[General Info](#)

[Annexure I - Composition of BOD](#)

[Annexure I - Composition of Committee](#)

[Annexure I - Meeting of BOD](#)

[Annexure I - Meeting of Committees](#)

[Annexure I - Related Party Transaction](#)

[Annexure I - Affirmation](#)

[Annexure II - Website](#)

[Annexure II - Annual Affirmation](#)

[Annexure II -Annual Affirmation Continue](#)

[Annexure III](#)

[Half yearly Affirmations](#)

[Additional Half Yearly Disc](#)

[Cyber security incidence](#)

[Signatory Details](#)

t

able data in correct format. (Formats will

een properly filled and also data has been
ou about the same.

Sheet" button to ensure that all sheets has
utility will prompt you about the same and
validate all sheets.

essful validation of all sheet is completed.

ate Report" to generate html report.

through Utility, login to BSE Listing Center
use to select XML file and submit the XML.

erating XML.

s it is a mandatory field.

urther for generating XML.

[Home](#)[Validate](#)

General information about

Scrip code
NSE Symbol
MSEI Symbol
ISIN
Name of the entity
Date of start of financial year
Date of end of financial year
Reporting Quarter
Date of Report
Risk management committee
Market Capitalisation as per immediate previous Financial Year

[Prev](#)

ut company
948016
NOTLISTED
NOTLISTED
ZZZ999Z99999
Muthoot Fincorp Limited
01-04-2023
31-03-2024
Yearly
31-03-2024
Not Applicable
Any other

Enter the quarter
ended date only

Next 

[Home](#)[Validate](#)

Disclosure of notes on composition

Whether the listec

Whether Ch

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN
----	-----------------	----------------------	-----	-----

[Add](#)[Delete](#)

1	Mr	Thomas John Muthoot	ABNPT4694B	00011618
2	Mr	Thomas George Muthoot	ABNPT4693G	00011552
3	Mr	Thomas Muthoot	AEAPM0424L	00082099
4	Mrs	Preethi John Muthoot	ACRPJ5145J	00483799
5	Mr	A P Kurian	AACPK8993Q	00008022
6	Mr	A Vikraman	ABKPA7244F	01978341
7	Mr	Badal Chandra Das	ADLPD7394L	09758076
8	Mr	Ravi Ramchandran	AAAPR3944G	10048011
9	Mr	Anthony Abraham Thomas	AMLPT6435H	07749806

[Prev](#)

		Disqualification of D
Date of Birth	Whether the director is disqualified?	Start Date of disqualification

07-06-1962	No	
07-06-1962	No	
15-07-1966	No	
21-10-1964	No	
26-06-1933	No	
08-08-1947	No	
03-08-1959	No	
03-10-1962	No	
03-09-1970	No	

terly basis

Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment
--	------------------------------------	-----------------------------

NA		01-02-2013
NA		10-06-1997
NA		10-06-1997
NA		10-06-1997
Yes	17-09-2019	30-01-2007
Yes	17-09-2019	21-10-2007
No		01-12-2022
No		28-02-2023
No		11-11-2023

Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]
------------------------	-------------------	--------------------------------	--	--

01-02-2022		60.00	2	0
28-09-2022		0.00	2	0
01-02-2022		60.00	2	0
17-09-2019		0.00	0	0
01-11-2019		60.00	1	1
01-11-2019		60.00	0	0
		36.00	0	0
		36.00	0	0
		36.00	0	0

Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation
--	---	-----------------------------

5	1	
3	1	
3	1	
1	0	
2	1	
4	0	
1	0	
0	0	
0	0	

Notes for not providing PAN	Notes for not providing DIN
-----------------------------	-----------------------------

Next 

[Home](#)[Validate](#)

Note: Please enter DIN. After entering DIN, Name of Committee member

Audit Committee Details

Sr	DIN Number	Name of Committee members
1	00008022	A P Kurian
2	01978341	A Vikraman
3	00011552	Thomas George Muthoot
4	09758076	Badal Chandra Das
5		
6		
7		
8		
9		
10		

Note: Please enter DIN. After entering DIN, Name of Committee member

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members
1	01978341	A Vikraman
2	00008022	A P Kurian

3	00011552	Thomas George Muthoot
4		
5		
6		
7		
8		
9		
10		

Note: Please enter DIN. After entering DIN, Name of Committee member

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members
1	00011552	Thomas George Muthoot
2	00011618	Thomas John Muthoot
3	00483799	Preethi John Muthoot
4	01978341	A Vikraman
5		
6		
7		
8		
9		
10		

Risk Management Committee

Sr	DIN Number	Name of Committee members
1	00008022	A P Kurian
2	00011618	Thomas John Muthoot
3	00082099	Thomas Muthoot
4	09758076	Badal Chandra Das
5		
6		
7		
8		
9		
10		

Note: Please enter DIN. After entering DIN, Name of Committee members

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members
1	01978341	A Vikraman
2	00011618	Thomas John Muthoot
3	00011552	Thomas George Muthoot
4	00082099	Thomas Muthoot
5	10048011	Ravi Ramchandran
6		
7		
8		
9		
10		

Other Committee

Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

◀ Prev

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

ers and Category 1 of Directors shall be prefilled automatically

Whether the Audit Committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson
Non-Executive - Independent Director	Member
Non-Executive - Non Independent Director	Member
Non-Executive - Independent Director	Member

ers and Category 1 of Directors shall be prefilled automatically

Whether the Nomination and remuneration committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson
Non-Executive - Independent Director	Member

Non-Executive - Non Independent Director	Member

ers and Category 1 of Directors shall be prefilled automatically



Whether the Stakeholders Relationship Committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Non Independent Director	Chairperson
Executive Director	Member
Non-Executive - Non Independent Director	Member
Non-Executive - Independent Director	Member



Whether the Risk Management Committee has a Regular Chairperson



Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson
Executive Director	Member
Executive Director	Member
Non-Executive - Independent Director	Member

ers and Category 1 of Directors shall be prefilled automatically



Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson
Executive Director	Member
Non-Executive - Non Independent Director	Member
Executive Director	Member
Non-Executive - Independent Director	Member



Name of other committee	Category 1 of directors

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatory.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30, 2022.

Yes		
Date of Appointment	Date of Cessation	Remarks
27-03-2015		
19-11-2019		
01-02-2004		
22-05-2023		

Yes		
Date of Appointment	Date of Cessation	Remarks
07-05-2014		
11-12-2019		

07-05-2014		

Yes		
Date of Appointment	Date of Cessation	Remarks
07-05-2014		
26-04-2022		
26-04-2022		
26-04-2022		

Yes	

Date of Appointment	Date of Cessation	Remarks
11-12-2019		
20-05-2009		
20-05-2009		
22-05-2023		

Yes		
Date of Appointment	Date of Cessation	Remarks
11-12-2019		
07-05-2014		
07-05-2014		
07-05-2014		
22-05-2023		

Category 2 of directors	Remarks

Next 

orily filled for every Committee.

eptember 30,2022

[Home](#)[Validate](#)

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
	Add Delete	
1	28-11-2023	
2	09-02-2024	72
3	26-03-2024	45

[Prev](#)

* to be filled in only for the current quarter meetings

Annexure 1

Add Notes

Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)
------------------------------	--	---	---

	Yes	9	9
	Yes	9	9
	Yes	9	9

No. of Independent Directors attending the meeting*
5
5
5

Next 

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Note

Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting
-------------------------	-------------------------------	--	--

		Yes	4
		Yes	4
		Yes	4
		Yes	3
		Yes	3
		Yes	4
		Yes	4
		Yes	4
		Yes	4



es

Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
4	3	0
4	3	0
3	2	0
2	1	0
2	1	0
3	1	0
4	2	0
4	1	0
4	1	0

Next 

Home

Validate

Details of Cyber security	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event

Security incidence
No
Add Notes
Brief details of the event

V.
Sr
1
2
3
Pre

Home

Validate

Annexure 1

Related Party Transactions

Subject

Whether prior approval of audit committee obtained

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

Disclosure of notes on related

Disclosure of notes of material transaction

ev

Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Yes	
Yes	
Yes	
party transactions	<div style="background-color: #C00000; color: white; padding: 5px; border-radius: 5px; display: inline-block;">Add Notes</div>
with related party	<div style="background-color: #C00000; color: white; padding: 5px; border-radius: 5px; display: inline-block;">Add Notes</div>

Next

VI
Sr
1
2
3
4
5
6
7
8
9

Pre

Sr
1
2

[Home](#)[Validate](#)**Annexure 1****Affirmations****Subject**

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

a. Audit Committee

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.

b. Nomination & remuneration committee

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.

c. Stakeholders relationship committee

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.

d. Risk management committee (applicable to the top 1000 listed entities)

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Any comments/observations/advice of Board of Directors may be mentioned here:

ev

Annexure 1**Subject**

Name of signatory

Designation

Compliance status (Yes/No)
Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes
Add Notes

Next 

Compliance status
Sachu Sivas
Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Annexure II to be submitted by listed entity at

I. Disclosure on

Sr	Item
1	Details of business
2	Terms and conditions of appointment of independent directors
3	Composition of various committees of board of directors
4	Code of conduct of board of directors and senior management personnel
5	Details of establishment of vigil mechanism/ Whistle Blower policy
6	Criteria of making payments to non-executive directors
7	Policy on dealing with related party transactions
8	Policy for determining 'material' subsidiaries
9	Details of familiarization programmes imparted to independent directors
10	Email address for grievance redressal and other relevant details
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances
12	Financial results
13	Shareholding pattern
14	Details of agreements entered into with the media companies and/or their associates
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange

15.2	Audio or video recordings and transcripts of post earnings/quarterly calls
16	New name and the old name of the listed entity
17	Advertisements as per regulation 47 (1)
18	Credit rating or revision in credit rating obtained
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year
20	Secretarial Compliance Report
21	Materiality Policy as per Regulation 30 (4)
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)
23	Disclosures under regulation 30(8)
24	Statements of deviation(s) or variations(s) as specified in regulation 32
25	Dividend Distribution policy as per Regulation 43A(1)
26	Annual return as provided under section 92 of the Companies Act, 2013
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]

◀ Prev

Annexure II

the end of the financial year (for the whole of fin

website in terms of Listing Regulations

Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
NA	
NA	
NA	
NA	
NA	

NA	
NA	
NA	
Yes	
NA	
Yes	
NA	
NA	
NA	
NA	
NA	
Yes	
NA	
NA	
<div style="text-align: center;">Add Notes</div>	

Financial year)

Web address

<https://www.muthootfincorp.com/about-us/>

<https://www.muthootfincorp.com/investors/terms-and-conditions-of-appointment-of-independent-directors/>

<https://www.muthootfincorp.com/wp-content/uploads/2024/03/Committees-of-Board-1.pdf>

<https://www.muthootfincorp.com/wp-content/uploads/2024/04/Code-of-Conduct-for-Directors-and-Senior-Management-Personnel.pdf>

<https://www.muthootfincorp.com/wp-content/uploads/2024/04/Whistleblower-Policy.pdf>

<https://www.muthootfincorp.com/wp-content/uploads/2022/05/Nomination-Remuneration-Policy.pdf>

<https://www.muthootfincorp.com/wp-content/uploads/2024/04/Policy-on-Related-Party-Transactions.pdf>

<https://www.muthootfincorp.com/wp-content/uploads/2024/04/Policy-for-Determining-Material-Subsidiaries.pdf>

<https://www.muthootfincorp.com/wp-content/uploads/2023/04/Familiarization-Programme.pdf>

<https://www.muthootfincorp.com/investors/>

<https://www.muthootfincorp.com/investors/compliance/>

<https://www.muthootfincorp.com/investors/compliance/>

<https://www.muthootfincorp.com/investors/rating/>

<https://www.muthootfincorp.com/investors/compliance/>

chrome-extension://efaidnbmnnnibpcajpcgclefindmkaj/https://www.muthootfincorp.com/wp-content/uploads/2024/01/Annual-Return-2022-23.pdf

Next

II. Annual Affirmations	
Sr	Particulars
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'
2	Board composition
3	Meeting of Board of directors
4	Quorum of Board meeting
5	Review of Compliance Reports
6	Plans for orderly succession for appointments
7	Code of Conduct
8	Fees/compensation
9	Minimum Information
10	Compliance Certificate
11	Risk Assessment & Management
12	Performance Evaluation of Independent Directors
13	Recommendation of Board
14	Maximum number of Directorships
15	Composition of Audit Committee
16	Meeting of Audit Committee
17	Role of Audit Committee and information to be reviewed by the audit committee
18	Composition of nomination & remuneration committee
19	Quorum of Nomination and Remuneration Committee meeting
20	Meeting of Nomination and Remuneration Committee
21	Role of Nomination and Remuneration Committee
22	Composition of Stakeholder Relationship Committee
23	Meeting of Stakeholders Relationship Committee
24	Role of Stakeholders Relationship Committee
25	Composition and role of risk management committee
26	Meeting of Risk Management Committee
27	Quorum of Risk Management Committee meeting
28	Gap between the meetings of the Risk Management Committee
29	Vigil Mechanism
30	Policy for related party Transaction
31	Prior or Omnibus approval of Audit Committee for all related party transactions
32	Approval for material related party transactions
33	Disclosure of related party transactions on consolidated basis
34	Composition of Board of Directors of unlisted material Subsidiary
35	Other Corporate Governance requirements with respect to subsidiary of listed entity
36	Alternate Director to Independent Director
37	Maximum Tenure

38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism
39	Meeting of independent directors
40	Familiarization of independent directors
41	Declaration from Independent Director
42	Directors and Officers insurance
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity
44	Memberships in Committees
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel
46	Disclosure of Shareholding by Non-Executive Directors
47	Policy with respect to Obligations of directors and senior management
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity
49	Vacancies in respect Key Managerial Personnel
Any other information to be provided	

Prev

1	Name of signatory
2	Designation

Annexure II

Regulation Number	Compliance status (Yes/No/NA)
16(1)(b) & 25(6)	Yes
17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes
17(2)	Yes
17(2A)	Yes
17(3)	Yes
17(4)	Yes
17(5)	Yes
17(6)	Yes
17(7)	Yes
17(8)	Yes
17(9)	Yes
17(10)	Yes
17(11)	Yes
17A	Yes
18(1)	Yes
18(2)	Yes
18(3)	Yes
19(1) & (2)	Yes
19(2A)	Yes
19(3A)	Yes
19(4)	Yes
20(1), 20(2) & 20(2A)	Yes
20(3A)	Yes
20(4)	Yes
21(1),(2),(3),(4)	Yes
21(3A)	Yes
21(3B)	Yes
21(3C)	Yes
22	Yes
23(1), (1A), (5), (6), & (8)	Yes
23(2), (3)	Yes
23(4)	Yes
23(9)	Yes
24(1)	Yes
24(2),(3),(4),(5) & (6)	Yes
25(1)	Yes
25(2)	Yes

25(2A)	Yes
25(3) & (4)	Yes
25(7)	Yes
25(8) & (9)	Yes
25(10)	Yes
25(11)	Yes
26(1)	Yes
26(3)	Yes
26(4)	Yes
26(2) & 26(5)	Yes
26(6)	Yes
26A(1) & 26A(2)	Yes

Annexure II

[Home](#)[Validate](#)

Annexure II	
III. Affirmations	
Sr	Particulars
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied
Any other information to be provided	

[Prev](#)

Annexure II	
1	Name of signatory
2	Designation

Compliance status (Yes/No/NA)
Yes
Add Notes

Next 

Sachu Sivas
Company Secretary and Compliance Officer

Home

Validate

Applicability of disclosure
Reason for Non Applicability
I. Disclosure of Loans/ guarantees/comfort letters /s
(A)Any loan or any other form of debt advanced by the lis
Entity
Promoter or any other entity controlled by them
Promoter Group or any other entity controlled by them
Directors (including relatives) or any other entity controlled by them
KMPs or any other entity controlled by them
(B) Any guarantee / comfort letter (by whatever name ca
Entity
Promoter or any other entity controlled by them
Promoter Group or any other entity controlled by them
Directors (including relatives) or any other entity controlled by them
KMPs or any other entity controlled by them
(C) Any security provided by the listed entity directly or in
Entity
Promoter or any other entity controlled by them
Promoter Group or any other entity controlled by them
Directors (including relatives) or any other entity controlled by them
KMPs or any other entity controlled by them
(D) Additional Information
II. Affirmations
Affirmat
All loans (or other form of debt), guarantees, comfort letters in connection with any loan(s) (or other form of debt) given c
Name
Designation
Place
Date

◀ Prev

Additional Half yearly Disclosure

Applicable	
Add Notes	

securities etc.refer note below **The Figure should be mentioned in Actual INR only**

sted entity directly or indirectly to

Aggregate amount advanced during six months	Balance outstanding at the end of six months
0.00	0.00
0.00	0.00
0.00	0.00
0.00	0.00

lled) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of

Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months
0	0.00
0	0.00
0	0.00
0	0.00

ndirectly, in connection with any loan(s) or any other form of debt availed by

Type of security (cash, shares etc.)	Aggregate value of security provided during six months
0	0.00
0	0.00
0	0.00
0	0.00

Compliance Status

itions	Compliance Status
ers (by whatever name called) or securities in directly or indirectly by the listed entity to	Yes

Thomas Muthoot	
CFO	
Trivandrum	
11-04-2024	

debt availed By

Balance outstanding at the end of six months(taking into account any invocation)
0.00
0.00
0.00
0.00

Balance outstanding at the end of six months
0.00
0.00
0.00
0.00

Add Notes

Company Remarks

Add Notes

--

Next 

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Sachu Sivas
Designation of person	Company Secretary and Compliance Officer
Place	Trivandrum
Date	11-04-2024

[Prev](#)