Format for Disclosure of Related Party Transactions (applicable only for half yearly filings i.e., 2nd and 4th quarter) Additional disclosure of related party transactions applicable only in case the related party transaction relate 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. In case monies In case any financial indebtedness is Details of the party (listed are due to eithe incurred to make or give loans, inter-Details of the loans, inter-corporate deposits, advances or Details of the counterparty entity /subsidiary) entering corporate deposits, advances or investments party as a result investments into the transaction Value of Date of Value of the related Andit Purpose for which the funds Ramarka he relate Value of Type of nsacti on party Relationship Meeting Nature of indebtedne Sr No related party transaction related party transaction of the as huring the Vature (loan where th will be atified b pprove by the Details of dvance/ (loan/ tilised by the audit PAN Name PAN with the Rate (%) was listed entity andit debt/ any or its subsidiary other etc) KFin Wholly NA 65 72 11 11 12 47 1 Cechnologie Limited owned subsidiary (Malaysia) SDN BHD or services KFin KFin Wholly Any other echnolog 2 NA 23.04 4.44 -3.07 (Malaysia) of Expenses SDN BHD KFin Wholly KFin NA 16.74 16.74 Investment Limited subsidiary SDN.BHD KFin 135.46 135.46 NA owned Investment (Bahrain) subsidiar Limited WLL KFin KFin Wholly Services Private Limited echnologi Limited NA 200 55 1 255 1 Investment subsidiary KFin KFin Wholly Purchase of Services NA 0 0 0 goods or Private Limited subsidiars services Hexagran Fintech KFin Wholly 7 owned subsidiary Investment NA 0 421.86 421.86 Private Limited KFin Globa Wholly owned KFin NA 0 Investment (IFSC) Limited subsidiary KFin Globa Any other NA 0 18 3 56 3 75 owned subsidiary (IFSC) Limited of Expenses Limited KFin Wholly (India) 10 NA 0 130 130 Limited subsidiary Limited KFin Independer Director Kaushik Any other 11 echnologie Limited NA 1.27 0 0 Mazumdar transaction paid Non-KFin Any other Executive 12 NA 7.5 0 0 Mavila Nair Director transaction paid Limited KFin Prashant Independen Any other 13 1.12 NA echnologie 0 Director paid Limited KFin Radha Independen Director Any other 14 NA 1.12 0 0 Rajappa paid Limited Executive Venkata KFin Director Satya Naga 15 (Managing NA 22.01 6.5 13 Sreekanth Nadella Limited CEO) KFin Vivek Chief 16 NA 10.61 2.75 5.5 nuneratio Technologie Narayan Mathur Financial Limited Officer KFin Ilpana Utt Company 17 0.25 0.5 NA 1.93 Kundu Secretary Limited Non-KFin Share based Srinivas Executive Any other 18 NA -0.63 0 0 Peddada Limited Director Fintech Products and KFin Any other 19 NA 0 0.2 echnologie 0 (India) Company transaction of expense Hexagram Hexagram Fintech SDN Wholly Fintech Any other 20 NA -0.14 owned subsidiary Private transaction of expense BHD WebileApp WebileApp Wholly Technology (India) Sale of good 21 Services NA 0.11 1.89 0 Private or services Private Limited Limited WebileApp WebileApp Any other (India) bursemen 22 NA 0 0 0 Services owned Private Limited

| | | | | | | | | | | | | | | |
|----|---|--|---|------------|------|------|--------|--------|--------|------|------|------|------|--|
| 23 | KFin Technologies (Malaysia) SDN.BHD | Quah Meng Kee | Director Remuner | tion | NA | | 5.69 | 0 | 0 | | | | | |
| 24 | KFin Technologies Limited | Hexagram Fintech Private Limited | Wholly owned subsidiary Any of transact | | NA | | 42.17 | -0.86 | -18.08 | | | | | |
| 25 | KFin Technologies Limited | WebileApps (India) Private Limited | Wholly owned subsidiary Any of transact | | t NA | | -6.1 | 5.11 | 2.84 | | | | | |
| 26 | KFin Technologies Limited | Groww Invest Tech Private Limited (Formerly known as Nextbillion Technology Private Limited) | Private Company in which a Director of our Company is a Director | | NA | | -16.56 | 4.91 | 2.1 | | | | | |
| 27 | KFin Technologies Limited | Fintech Products and Solutions (India) Private Limited | Associate Company Investm | ent | NA | | 0 | 0 | 0 | | | | | |
| 28 | KFin Technologies Limited | KFin Technologies (Malaysia) SDN.BHD | Wholly owned subsidiary Any of transact | | NA | | -1.35 | 1.23 | 1.27 | | | | | |
| 29 | KFin Technologies Limited | Hexagram Fintech Private Limited | Wholly owned subsidiary Any of transact | | , NA | | 0.49 | 0.18 | 0 | | | | | |
| 30 | KFin Technologies Limited | Hexagram Fintech Private Limited | Wholly owned subsidiary Sale of g | | NA | | -30.43 | 8.12 | 10.76 | | | | | |
| 31 | KFin Technologies Limited | WebileApps (India) Private Limited | Wholly owned goods subsidiary service | or | NA | | 140.7 | -14.07 | -17.5 | | | | | |
| 32 | KFin Technologies Limited | WebileApps (India) Private Limited | Wholly owned subsidiary Any of transact | | NA | | -9.75 | 9.97 | 19.72 | | | | | |
| 33 | KFin Technologies Limited | WebileApps Technology Services Private Limited | Wholly owned subsidiary Any of transact | | , NA | | 0 | 0 | 0 | | | | | |
| 34 | KFin Technologies Limited | Vishwanathan Mavila Nair | Non- Executive Any of Director (Chairperson) | | NA | | 8.42 | 0 | 0 | | | | | |
| 35 | KFin Technologies Limited | Venkata Satya Naga Sreekanth Nadella | Executive Director (Managing Director and CEO) Any of transact | | NA | | 46.38 | 0 | 0 | | | | | |
| 36 | KFin Technologies Limited | Vivek Narayan Mathur | Chief Financial Officer Any of transact | on Expense | NA | | 13.9 | 0 | 0 | | | | | |
| 37 | KFin Technologies Limited | Alpana Uttam Kundu | Company Any of transact Executive | | NA | | 2.26 | 0 | 0 | | | | | |
| 38 | KFin Technologies Limited | Venkata Satya Naga Sreekanth Nadella | Director (Managing Director and CEO) Any of transact | | t NA | | 3.14 | 0 | 0 | | | | | |
| 39 | KFin Technologies Limited | Vivek Narayan Mathur | Chief Financial Officer Any of transact | | , NA | | 0.55 | 0 | 0 | | | | | |
| 40 | KFin Technologies Limited | Alpana Uttam Kundu | Company Any ot transact | | , NA | | 0.01 | 0 | 0 | | | | | |
| 41 | WebileApps (India) Private Limited | Nazish Hussain Mir | Director Remuner | tion | NA | | 2.44 | 0 | 0 | | | | | |
| 42 | WebileApps (India) Private Limited | Nazish Hussain Mir | Director Any of transact | | , NA | | 0.01 | 0 | 0 | | | | | |
| 43 | KFin Technologies (Malaysia) SDN.BHD | Quah Meng Kee | Director Any of transact | | NA | | 0.69 | 0 | 0 | | | | | |
| 44 | KFin Technologies Limited | Venkata Satya Naga Sreekanth Nadella | Executive Director (Managing Director and CEO) Any of transact | | NA | | 0.07 | 0.74 | 0.81 | | | | | |
| 45 | KFin Technologies Limited | Vivek Narayan Mathur | Chief Financial Officer Any of transact | | NA | | 0.34 | 0.96 | 1.3 | | | | | |
| 46 | KFin Technologies Limited | Alpana Uttam Kundu | Company Any of transact | | NA | | 0.05 | 0.07 | 0.12 | | | | | |
| 47 | KFin Technologies Limited | Venkata Satya Naga Sreekanth Nadella | Executive Director (Managing Director and CEO) Any of transact | | NA | | 0.17 | 1.72 | 1.89 | | | | | |
| 48 | KFin Technologies Limited | Vivek Narayan Mathur | Chief Financial Officer Any of transact | | NA | | 0.01 | 0.45 | 0.44 | | | | | |
| 49 | KFin Technologies | Alpana Uttam Kundu | Company Any of transact | | NA | | 0.04 | 0.06 | 0.1 | | | | | |
| | | | | | | | | | | | | | | |

| 50 | KFin Technologies (Malaysia) SDN.BHD | Hexagram Fintech SDN BHD | Fellow Subsidiary | Any other transaction | Reimbursement of Expenses | NA | | -1.22 | 0.02 | 0 | | | | | I c | PAN not available for Hexagram Fintech SDN BHD. To validate the sheet the dummy PAN was inserted |
|----|---|--|--|-------------------------------------|-----------------------------------|----|--|--------|-------|--------|---|--|--|--|--------|---|
| 51 | KFin Technologies Limited | KFin Global Technologies (IFSC) Limited | Wholly owned subsidiary | Any other transaction | Other payables | NA | | 0 | -5 | -5 | | | | | | |
| 52 | KFin Technologies (Malaysia) SDN.BHD | Quah Meng Kee | Director | Any other transaction | Share based Payment Expense | NA | | 1 35 | 0 | 0 | | | | | | |
| 53 | KFin Technologies Limited | Chengalath Jayaram | Independent Director | Any other transaction | Commission paid | NA | | 1.27 | 0 | 0 | | | | | | |
| 54 | KFin Technologies Limited | Hexagram Fintech SDN BHD | Wholly owned subsidiary | Any other transaction | Share based Payment Expense | NA | | 0 43 | 1 11 | 0 68 | | | | | | |
| 55 | Hexagram Fintech Private Limited | WebileApps (India) Private Limited | Fellow Subsidiary | Purchase of goods or services | | NA | | 7 | -1.05 | -1.69 | | | | | | |
| 56 | KFin Technologies (Malaysia) SDN.BHD | Hexagram Fintech SDN BHD | Fellow Subsidiary | Purchase of goods or services | | NA | | 0 | 0 | 0 | | | | | I c | PAN not available for Hexagram Fintech SDI BHD To validate the sheet the dummy PAI was inserted |
| 57 | KFin Technologies Limited | Venkata Satya Naga Sreekanth Nadella | Executive Director (Managing Director and CEO) | Any other transaction | Issue of equity shares | NA | | 13.85 | 0 | 0 | | | | | | |
| 58 | KFin Technologies Limited | Vishwanathan Mavila Nair | Non Executive Director (Chairperson) | Any other transaction | Issue of equity shares | NA | | 3 | 0 | 0 | | | | | | |
| 59 | KFin Technologies Limited | Vivek Narayan Mathur | Chief Financial Officer | Any other transaction | Issue of equity shares | NA | | 6 44 | 0 | 0 | | | | | | |
| 60 | KFin Technologies Limited | Alpana Uttam Kundu | Company Secretary | Any other transaction | Issue of equity shares | NA | | 0.83 | 0 | 0 | | | | | | |
| 61 | KFin Technologies Limited | KFin Services Private Limited | Wholly owned subsidiary | Any other transaction | Reimbursement of Expenses | NA | | -0.61 | 0 | 0.61 | | | | | | |
| 62 | Hexagram Fintech Private Limited | Hexagram Fintech SDN BHD | Wholly owned subsidiary | Sale of goods or services | | NA | | 23 93 | 0 | 23 93 | | | | | | |
| 63 | KFin Technologies Limited | Hexagram Fintech SDN BHD | Wholly owned subsidiary | Sale of goods or services | | NA | | -22.58 | 0 | 22.58 | | | | | | |
| 64 | Hexagram Fintech SDN BHD | KFin Technologies (Malaysia) SDN.BHD | Fellow Subsidiary | Any other transaction | Reimbursement of Expenses | NA | | -0.03 | 0 | 0.03 | | | | | 1 c | PAN not available for KFin Technologi (Malaysia SDN.BHE To validate the sheet the dummy PA was inserte |
| 65 | KFin Technologies Limited | WebileApps (India) Private Limited | Wholly owned subsidiary | Any other transaction | Transfer of actuarial liability | NA | | 12.1 | 0 | -12.1 | | | | | | |
| 66 | KFin Technologies Limited | WebileApps (India) Private Limited | Wholly owned subsidiary | Any other transaction | Sale of laptops | NA | | -4.73 | 0 | 0 | | | | | | |
| 67 | KFin Technologies Limited | Hexagram Fintech SDN BHD | Wholly owned subsidiary | Any other transaction | Reimbursement of expense | NA | | -0.15 | 0 | 0.15 | | | | | | |
| 68 | KFin Technologies Limited | MFC Technologies Private Limited | Joint venture | Investment | | NA | | 10.92 | 0 | -10.92 | | | | | | |
| 69 | KFin Technologies Limited | MFC Technologies Private Limited | Joint venture | Any other transaction | Reimbursement of expense | NA | | -0.14 | 0 | 0.14 | | | | | | |
| 70 | KFin Technologies Limited | Akshayakalpa Farms and Foods Private Limited | Private Company in which a Director of our Company is a Director | Sale of goods or services | | NA | | -0.02 | 0 | 0.02 | | | | | | |
| 71 | KFin Technologies Limited | Acko Technology & Services Private Limited | Private Company in which a Director of our Company is a Director | Sale of goods or services | | NA | | -0.01 | 0 | 0.01 | | | | | | |
| 72 | KFin Technologies Limited | Absolute Barbeque Private Limited | Private Company in which a Director of our Company is a Director | Sale of goods or services | | NA | | -0.01 | 0 | 0.01 | _ | | | | | |
| 73 | KFin Technologies Limited | Kfin Technologies | Subsidiary | Investment | | NA | | 25.4 | 0 | 25.4 | | | | | | |

| | ĺ | | (Thailand) limited | | | | | | | | | | |
|---|---|--|-----------------------|--|--|--|--------|--|--|--|--|--|---|
| Ī | Total value of transaction during the reporting period | | | | | | | | | | | | П |
| | value of | | | | | | | | | | | | |
| | transaction | | | | | | 434.68 | | | | | | |
| | during the | | | | | | 454.00 | | | | | | |
| | reporting | | | | | | | | | | | | |
| | period | | | | | | | | | | | | |