



November 2, 2023

The Secretary
National Stock Exchange of India Limited
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel,
Mumbai 400 013

The Secretary BSE Ltd. 1st Floor, P.J. Towers Dalal Street, Fort, Mumbai 400 001

NSE SCRIP CODE: CHOLAFIN EQ

BSE SCRIP CODE: 511243

Dear Sirs,

Sub: Intimation on the outcome of the Board Meeting held on 2nd November, 2023 and disclosures under Regulation 30 of SEBI Listing Regulations.

Kindly refer our letter dated October 6, 2023 intimating you of the convening of the meeting of the Board of Directors to *inter alia* consider unaudited financial results for the quarter and half-year ended 30th September, 2023.

In this regard, we wish to inform you that the Board of Directors at their meeting held today have approved the following:

Unaudited financial results:

Unaudited financial results (Standalone and Consolidated) for the quarter and half-year ended 30th September, 2023 in respect of which we are uploading the following as prescribed under Regulation 33 of the Listing Regulations:

- a) The detailed format of the unaudited financial results as per the listing regulations. The financial results will also be published as per the format prescribed in the listing regulations;
- b) Limited Review report from the Joint statutory auditors; M/s. Price Waterhouse LLP and M/s. Sundaram & Srinivasan, Chartered Accountants;
- c) Statement of assets and liabilities and statement of cash flows as at 30th September, 2023 under Regulation 52(2A) of the Listing Regulations;
- d) Disclosures under Regulations 32, 52(4), 52(7), 52(7A), 54(2) and 54(3) of SEBI Listing Regulations; and
- e) Press release with regard to the above financial results being released for publication.

Cholamandalam Investment and Finance Company Ltd.

"Chola Crest", C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600032. Tel : 044 4090 7172 | Fax : 044 4090 6464 Toll-Free No. : 1800 102 4565 | Website : www.cholamandalam.com

CIN: L65993TN1978PLC007576









Further, please find enclosed the disclosure on related party transactions on a consolidated basis and balances for the half year ended 30th September, 2023 pursuant to reg.23(9) of the Listing Regulations. The said disclosure is also being made available on the company's website www.cholamandalam.com.

The meeting of Board of Directors commenced at 11.00 a.m. and concluded at .2.30 p.m.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

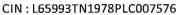
P. Sujatha

Company Secretary

Encl.: as above

Cholamandalam Investment and Finance Company Ltd.

"Chola Crest", C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600032. Tel : 044 4090 7172 | Fax : 044 4090 6464 Toll-Free No. : 1800 102 4565 | Website : www.cholamandalam.com







General information about company												
Name of The Company	Cholamandalam Investment and Finance Company Limited											
BSE Scrip Code	511243	1										
NSE Symbol	CHOLAFIN											
MSE Symbol	NOTLISTED											
Date of Start of Financial Year	01	04	2023									
Date of End of Financial Year	31	03	2024									
Reporting Period	First half yearly											
Date of Start of Reporting Period	01	04	2023									
Date of End of Reporting Period	30	09	2023									
Level of rounding to be used in disclosing	Canada											
related party transactions	Crores											
Whether the company has any related party?	Yes											
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes											
(I) We declare that the acceptance of fixed d	eposits by the bans/Non-Banking Finance Company are at t	the terms	NA									
(II) We declare that the scheduled commercial	al bank, as per RBI circular RBI/DBR/2015-16/19 dated March C)3, 2016,	NA									
(III) Whether the company is a 'high value deb	ot listed entity' according to regulation 15 (1A)?		Yes									
(a) If answer to above question is Yes, wh	ether complying with proviso to regulation 23 (9), i.e., submitt	ing RPT	Yes									
(b) If answer to above question is No, ple	ase explain the reason for not complying.											

							Related	party transaction	ıs												
	investments made or given by the listed entity/subsidiary Details of the party (listed entity.														ole only in case the related party transaction relates to loans, inter-corporate deposits, advances or nese details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the co	ounterparty			Value of the related	4		In case monies are due to either party as a result of the transaction			ial indebtedness porate deposits, a		-	Details of the loans, inter-corporate deposits, advances or investments						
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	e Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	Cholamandalam Investment and Finance Company Limited	Cholamandalam Financial Holdings Limited	Holding Company	Any other transaction	Expense Recovery- Deputation Cost	1 25	Approved	0.5	5 0.0	0.00											
	Cholamandalam Investment and Finance Company Limited	Cholamandalam Financial Holdings Limited	Holding Company	Any other transaction	Expense Recovery - Administrative Expenses		Approved	0.0													
	Cholamandalam Investment and Finance Company Limited	Cholamandalam Home Finance Limited	Subsidiary Company	Any other transaction	Expense Recovery- Deputation and Manpower Cost	130.00	Approved	95.5	1 9.2	0 41.67											
	Cholamandalam Investment and	Cholamandalam Home Finance		,	Expense Recovery-				-												
	Finance Company Limited	Limited	Subsidiary Company	Any other transaction	Administrative Expenses	0.10	Approved	0.0	0.0	0.00											
5	Cholamandalam Investment and Finance Company Limited	Cholamandalam Home Finance Limited	Subsidiary Company	Any other transaction	Expenses-Administrative expenses reimbursed	2.00	Approved	0.6	0 0.2	0.36											
	Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Any other transaction	Expense Recovery- Deputation Cost	3.00	Approved	1.0	1 0.1	5 1.01											
	Cholamandalam Investment and				Expense Recovery-																
	Finance Company Limited Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited		Any other transaction Purchase of goods or	Administrative Expenses		Approved	2.5													
	Finance Company Limited Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited Cholamandalam Securities Limited	Subsidiary Company	services		3.00	Approved	0.7													
	Finance Company Limited Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited Cholamandalam Securities Limited	Subsidiary Company Subsidiary Company	Loan		100.00	Approved Approved	2.0							Loan	7 200/	90 days	Unsecured	Working capital		
	Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	2.0							Loan	7.36/0	50 days	Olisecureu	working capital		
	Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited		Loan		180.00	Approved	1.0							Loan	7.40%	90 days	Unsecured	Working capital		
	Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan			Approved	1.0													
14	Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	1.0	0.0	0.00					Loan	7.34%	90 days	Unsecured	Working capital		
15	Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan			Approved	1.0	0.0	0.00											
	Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	3.0	0.0	0.00					Loan	6.18%	90 days	Unsecured	Working capital		
17	Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan			Approved	3.0	0.0	0.00											
	Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	2.0	0.0	0.00					Loan	7.30%	90 days	Unsecured	Working capital		
	Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan			Approved	2.0	0.0	0.00											
20	Cholamandalam Investment and Finance Company Limited Cholamandalam Investment and	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	6.0	0.0	0.00					Loan	7.32%	90 days	Unsecured	Working capital		
21	Finance Company Limited Cholamandalam Investment and	Cholamandalam Securities Limited	Subsidiary Company	Loan			Approved	6.0	0.0	0.00											
22	Finance Company Limited Cholamandalam Investment and	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	4.0	0.0	0.00					Loan	7.31%	90 days	Unsecured	Working capital		
23	Finance Company Limited Cholamandalam Investment and	Cholamandalam Securities Limited	Subsidiary Company	Loan			Approved	4.0	0.0	0.00											
	Finance Company Limited Cholamandalam Investment and	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	6.0	0.0	0.00					Loan	7.31%	90 days	Unsecured	Working capital		
	Finance Company Limited Cholamandalam Investment and	Cholamandalam Securities Limited	Subsidiary Company	Loan			Approved	6.0	0.0	0.00											
26	Finance Company Limited Cholamandalam Investment and	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	2.0							Loan	7.20%	90 days	Unsecured	Working capital		
	Finance Company Limited Cholamandalam Investment and	Cholamandalam Securities Limited	Subsidiary Company	Loan			Approved	2.0													
	Finance Company Limited Cholamandalam Investment and	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	2.0							Loan	7.20%	90 days	Unsecured	Working capital		
	Finance Company Limited Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan		100	Approved	2.0							loan	7.007	00 4	Unconcer	Morking con't-1		
	Finance Company Limited Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited Cholamandalam Securities Limited	Subsidiary Company Subsidiary Company	Loan		180.00	Approved Approved	2.0							Loan	7.20%	90 days	onsecured	Working capital		
	Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited Cholamandalam Securities Limited	Subsidiary Company Subsidiary Company	Loan		100.00	Approved	2.0							Loan	7 200/	90 days	Unsecured	Working capital		
	Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited Cholamandalam Securities Limited	Subsidiary Company Subsidiary Company	Loan		160.00	Approved	2.0							Louis	7.20%	Jo uays	Silvecured	or King capital		
	Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan		180 00	Approved	4.0							Loan	7.26%	90 days	Unsecured	Working capital		
	Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited		Loan		155.00	Approved	4.0							-	,.20/0			. 0		
	Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	5.0							Loan	7.23%	90 days	Unsecured	Working capital		
	Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan			Approved	1.0													
38	Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	2.0							Loan	7.23%	90 days	Unsecured	Working capital		
39	Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	2.0	0.0	0 2.00					Loan		90 days		Working capital		
40	Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	6.0	0.0	0 6.00					Loan	7.26%	90 days	Unsecured	Working capital		
	Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	4.0	0.0	0 4.00					Loan	7.27%	90 days	Unsecured	Working capital		
		-					· 	· 													

Details of the party (listed entity /subsidiary) entering into the transaction	Details of the co	ounterparty			Malus afab a salah d				are due to either of the transaction	In case any financ loans, inter-cor	ial indebtedness i porate deposits, a		-	Details of the loans inter-cornorate denosits advances or investments				
Sr No.	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
Cholamandalam Investment and 42 Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	3.00	0.00	3.00					Loan	7.30%	90 days	Unsecured	Working capital
Cholamandalam Investment and 43 Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	4.00	0.00	4.00					Loan		90 days	Unsecured	Working capital
Cholamandalam Investment and																		
44 Finance Company Limited Cholamandalam Investment and	Cholamandalam Securities Limited	Subsidiary Company	Loan			Approved	6.00							Loan		90 days	Unsecured	Working capital
45 Finance Company Limited Cholamandalam Investment and	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	15.00	0.00	15.00					Loan	7.38%	90 days	Unsecured	Working capital
46 Finance Company Limited Cholamandalam Investment and	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	7.00	0.00	0.00					Loan	6.31%	1 day	Unsecured	Working capital
47 Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan			Approved	7.00	0.00	0.00									
Cholamandalam Investment and 48 Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	2.00	0.00	2.00					Loan	7.41%	90 days	Unsecured	Working capital
Cholamandalam Investment and 49 Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	2.00	0.00	2.00					Loan	7.47%	90 days	Unsecured	Working capital
Cholamandalam Investment and 50 Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	3.00	0.00	3.00					Loan		90 days	Unsecured	Working capital
Cholamandalam Investment and		, , ,														<u> </u>		
51 Finance Company Limited Cholamandalam Investment and	Cholamandalam Securities Limited	Subsidiary Company	Loan			Approved	10.00	0.00	10.00					Loan		90 days	Unsecured	Working capital
52 Finance Company Limited Cholamandalam Investment and	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	2.00	0.00	2.00					Loan	7.43%	90 days	Unsecured	Working capital
53 Finance Company Limited Cholamandalam Investment and	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	3.00	0.00	3.00					Loan	7.49%	90 days	Unsecured	Working capital
54 Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Loan		180.00	Approved	14.00	0.00	14.00					Loan	7.57%	90 days	Unsecured	Working capital
Cholamandalam Investment and Finance Company Limited	Cholamandalam Securities Limited	Subsidiary Company	Interest received		2.10	Approved	1.36	0.00	0.00									
Cholamandalam Investment and	Cholamandalam MS General			Expense Recovery-														
56 Finance Company Limited Cholamandalam Investment and	Insurance Company Limited Cholamandalam MS General	Fellow Subsidiary	Any other transaction Purchase of goods or	Administrative Expenses	1.00	Approved	0.02	0.00	0.00									
57 Finance Company Limited	Insurance Company Limited	Fellow Subsidiary	services		5.00	Approved	1.83	0.00	0.08									
Cholamandalam Investment and 58 Finance Company Limited	Cholamandalam MS General Insurance Company Limited	Fellow Subsidiary	Interest paid			Approved	14.96	14.21	16.98									
Cholamandalam Investment and 59 Finance Company Limited	Cholamandalam MS General Insurance Company Limited	Fellow Subsidiary	Any other transaction	Insurance claims received		Approved	0.58	0.00	0.00									
Cholamandalam Investment and	Cholamandalam MS General		,	received														
60 Finance Company Limited	Insurance Company Limited	Fellow Subsidiary	Loan			Approved	75.00	305.00	355.00									
Cholamandalam Investment and		Subsidiaries of Entity having significant influence over	Purchase of goods or															
61 Finance Company Limited Cholamandalam Investment and	Parry Enterprises India Limited	holding company	services Purchase of goods or		15.00	Approved	4.56	0.26	1.28									
62 Finance Company Limited	Payswiff Solutions Private Limited	Subsidiary of Joint Venture	services		5.50	Approved	0.28	0.08	0.05									
Cholamandalam Investment and 63 Finance Company Limited	Chola Business Services Limited	Promoter Group	Sale of goods or services	;	88.00	Approved	19.00	2.97	0.00									
Cholamandalam Investment and 64 Finance Company Limited	Chola Business Services Limited	Promoter Group	Purchase of goods or services		900.00	Approved	311.45	46.17	35.01									
Cholamandalam Investment and 65 Finance Company Limited	Coromandel International Limited	Promoter	Any other transaction	Rental Income	0.45	Approved	0.17	0.02	0.11									
Cholamandalam Investment and	Coromandel Engineering Company		Purchase of goods or	nental income														
66 Finance Company Limited Cholamandalam Investment and	Limited	Promoter Group	services Purchase of goods or		3.00	Approved	0.67	0.00	0.00									
67 Finance Company Limited	Paytail Commerce Private Limited	Associate	services	Invocation of	12.00	Approved	1.78	0.00	0.00									
Cholamandalam Investment and 68 Finance Company Limited	Paytail Commerce Private Limited	Associate	Any other transaction	performance security for delinquent loans	12.00	Approved	1.93	0.00	0.00									
. ,		Associate	Any other transaction	·	12.00	Approved	1.93	0.00	0.00									
Cholamandalam Investment and 69 Finance Company Limited	Murugappa Morgan Thermal Ceramics Limited	Promoter Group	Any other transaction	Expense Recovery- Administrative Expenses	0.05	Approved	0.01	0.00	0.00									
Cholamandalam Investment and 70 Finance Company Limited	EID Parry India Limited	Promoter	Purchase of goods or services		6.00	Approved	2.64	0.27	0.67									
Cholamandalam Investment and 71 Finance Company Limited	Net access India Limited	Promoter Group	Purchase of goods or services			Approved	6.05	3.96										
Cholamandalam Investment and	Murugappa Management services	·	Purchase of goods or	1														
72 Finance Company Limited Cholamandalam Investment and	Limited Murugappa Management services	Promoter Group	services Purchase of goods or			Approved	0.13	0.02	0.12									
73 Finance Company Limited Cholamandalam Investment and	Limited	Promoter Group	services Purchase of goods or		0.11	Approved	0.03	0.10	0.04									
74 Finance Company Limited Cholamandalam Investment and	Tube Investments of India Limited	Promoter	services		2.50	Approved	0.04	0.00	0.00									
75 Finance Company Limited	AMM Foundation	Promoter Group	Any other transaction	Contribution to CSR	19.00	Approved	8.77	0.00	0.00									
		a private company in which a director or manager or his																
Cholamandalam Investment and 76 Finance Company Limited	Zetwerk Manufacturing Business Private Limited	relative is a member or director	Loan		50.00	Approved	1.27	0.00	0.00					Loan	12 00%	90 davs	Unsecured	Business purpose
7.57 marce company control	acc Emmed	a private company in which a			50.00		1.27	0.00	0.00						12.00/0	_ o auys	ccureu	purpose
Cholamandalam Investment and	Zetwerk Manufacturing Business	director or manager or his relative is a member or																
77 Finance Company Limited	Private Limited	director a private company in which a	Loan	1		Approved	1.27	0.00	0.00									
Cholemandelem Investment - 1	Zotwork Manufacturin - Busins	director or manager or his																
Cholamandalam Investment and 78 Finance Company Limited	Zetwerk Manufacturing Business Private Limited	relative is a member or director	Interest received		0.04	Approved	0.04	0.00	0.00									
Cholamandalam Investment and 79 Finance Company Limited	Cholamandalam Home Finance Limited	Subsidiary Company	Dividend received			Approved	42.40	0.00	0.00							_		
Cholamandalam Investment and	Cholamandalam Securities Limited	Subsidiary Company	Dividend received			Approved	45.00	0.00	0.00									
, , , , , , , , , , , , , , , , , , ,	csiamanaalam securities Liinited	Entity having significant	S.VIGCIIG IECEIVEG			, , , рргочец	43.00	0.00	0.00									
Cholamandalam Investment and 81 Finance Company Limited	Ambadi Investments Limited	influence over holding company	Dividend paid			Approved	2.36	0.00	0.00									

	Details of the party (listed entity /subsidiary) entering into the transaction	entering into the Details of the counterparty				Value of the related				s are due to either t of the transaction	=	Details of the loans, inter-corporate deposits, advances or investments					
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction		Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balanc	e Closing balance	Nature of indebtedness (loan/ lissuance of debt/ any other etc.) Nature of indebtedness (loan/ lissuance of debt/ indebtedness indebte	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
	Cholamandalam Investment and		Private Limited Companies in which director or manager or his relative is a member or														
82	Finance Company Limited	AR Lakshmi Achi Trust	director Partnership Firms in which	Dividend paid			Approved	0.03	0.0	0.0	00						
83	Cholamandalam Investment and Finance Company Limited	M A Murugappan Holdings LLP	director, manager / relative is a partner	Dividend paid			Approved	0.01	0.0	0.0	00						
84	Cholamandalam Investment and Finance Company Limited	Kadamane Estates Co	Partnership Firms in which director, manager / relative is a partner	Dividend paid			Approved	0.02	2 0.0	0.0	00						
85	Cholamandalam Investment and Finance Company Limited Cholamandalam Investment and	Parry Enterprises India Limited Cholamandalam Financial Holdings	Subsidiaries of Entity having significant influence over holding company	Dividend paid			Approved	0.00	0.0	0.0	00						
86	Finance Company Limited Cholamandalam Investment and	Limited	Holding Company	Dividend paid			Approved	26.10	0.0	0.0	00						
87	Finance Company Limited Cholamandalam Investment and	Mrs Kanika Subbiah	Relative of Directors	Dividend paid			Approved	0.00	0.0		00						
88	Finance Company Limited Cholamandalam Investment and	Mr MV Subbiah	Relative of Directors	Dividend paid			Approved	0.05			00						
	Finance Company Limited Cholamandalam Investment and	Mr MV Subbiah	Relative of Directors	Dividend paid			Approved	0.01									
	Finance Company Limited Cholamandalam Investment and	Mr MV Subbiah	Relative of Directors	Dividend paid			Approved	0.11									
	Finance Company Limited Cholamandalam Investment and	Mr MV Subbiah	Relative of Directors	Dividend paid			Approved	0.01			00						
92	Finance Company Limited Cholamandalam Investment and	Mr MV Subbiah	Relative of Directors	Dividend paid			Approved	0.02	2 0.0		00						
93	Finance Company Limited Cholamandalam Investment and	Mrs Sigapi Arunachalam	Relative of Directors	Dividend paid			Approved	0.01	0.0	0.0	00						
94	Finance Company Limited Cholamandalam Investment and	Mr Dhruv Arunachalam Mrs Vedika Meyyammai	Relative of Directors	Dividend paid			Approved	0.00	0.0	0.0	00						
95	Finance Company Limited Cholamandalam Investment and	Arunachalam	Relative of Directors	Dividend paid			Approved	0.01	0.0	0.0	00						
96	Finance Company Limited Cholamandalam Investment and	Mr A M Meyyammai	Relative of Directors	Dividend paid			Approved	0.02	2 0.0	0.0	00						
97	Finance Company Limited Cholamandalam Investment and	Mrs Subham Kundu	Relative of KMP	Dividend paid			Approved	0.00	0.0	0.0	00						
98	Finance Company Limited Cholamandalam Investment and	Mr Ravindra Kumar Kundu	КМР	Dividend paid			Approved	0.01	0.0	0.0	00						
99	Finance Company Limited Cholamandalam Investment and	Mr D Arul Selvan	КМР	Dividend paid			Approved	0.01	0.0	0.0	00						
100	Finance Company Limited Cholamandalam Investment and	Mrs P Sujatha	КМР	Dividend paid			Approved	0.01	0.0	0.0	00						
101	Finance Company Limited Cholamandalam Investment and	M A M Arunachalam	Director	Dividend paid			Approved	0.00	0.0	0.0	00						
102	Finance Company Limited Cholamandalam Investment and	A M M Vellayan Sons P Ltd	Promoter Group	Dividend paid			Approved	0.00	0.0	0.0	00						
103	Finance Company Limited Cholamandalam Investment and	Ambadi Enterprises Ltd	Promoter	Dividend paid			Approved	0.02	2 0.0	0.0	00						
	Finance Company Limited Cholamandalam Investment and	Carborundum Universal Limited	Promoter	Dividend paid			Approved	0.00	0.0	0.0	00						
	Finance Company Limited Cholamandalam Investment and	E.I.D.Parry (India) Ltd.	Promoter	Dividend paid			Approved	0.00	0.0	0.0	00						
106	Finance Company Limited	M A Alagappan Holdings Private Limited	Promoter Group	Dividend paid			Approved	0.01	0.0	0.0	00						
107	Cholamandalam Investment and Finance Company Limited Cholamandalam Investment and	M.M.Muthiah Research Foundation Murugappa Educational And Medical		Dividend paid			Approved	0.01	0.0	0.0	00						
108	Finance Company Limited	Foundation	Promoter Group	Dividend paid			Approved	0.00	0.0	0.0	00						
109	Cholamandalam Investment and Finance Company Limited	A Venkatachalam	Promoter	Dividend paid			Approved	0.00	0.0	0.0	00						
	Cholamandalam Investment and Finance Company Limited Cholamandalam Investment and	A Venkatachalam	Promoter	Dividend paid			Approved	0.02	2 0.0	0.0	00						
	Finance Company Limited Cholamandalam Investment and	A A Alagammai	Promoter Group	Dividend paid			Approved	0.00	0.0	0.0	00						
112	Finance Company Limited Cholamandalam Investment and	A A Alagammai	Promoter Group	Dividend paid			Approved	0.04	0.0	0.0	00						
113	Finance Company Limited Cholamandalam Investment and	A V Nagalakshmi	Promoter Group	Dividend paid			Approved	0.00	0.0	0.0	00						
114	Finance Company Limited Cholamandalam Investment and	A Vellayan	Promoter	Dividend paid			Approved	0.01	0.0	0.0	00						
115	Finance Company Limited Cholamandalam Investment and	A.Keertika Unnamalai	Promoter Group	Dividend paid			Approved	0.02	2 0.0	0.0	00						
116	Finance Company Limited Cholamandalam Investment and	Arun Alagappan	Promoter	Dividend paid			Approved	0.07	7 0.0	0.0	00						
117	Finance Company Limited Cholamandalam Investment and	Arun Alagappan	Promoter	Dividend paid			Approved	0.01	0.0	0.0	00						
118	Finance Company Limited Cholamandalam Investment and	Arun Venkatachalam	Promoter	Dividend paid			Approved	0.03	0.0	0.0	00						
	Finance Company Limited	Lakshmi Chocka Lingam	Promoter Group	Dividend paid			Approved	0.00	0.0	0.0	00						
	Cholamandalam Investment and Finance Company Limited	Lalitha Vellayan	Promoter Group	Dividend paid			Approved	0.01	0.0	0.0	00						
121	Cholamandalam Investment and Finance Company Limited	M M Murugappan	Promoter	Dividend paid			Approved	0.02	2 0.0	0.0	00						
122	Cholamandalam Investment and Finance Company Limited	M M Murugappan	Promoter	Dividend paid			Approved	0.01	0.0	0.0	00						
123	Cholamandalam Investment and Finance Company Limited	M M Murugappan	Promoter	Dividend paid			Approved	0.00	0.0	0.0	00						
124	Cholamandalam Investment and Finance Company Limited	M M Murugappan	Promoter	Dividend paid			Approved	0.00	0.0	0.0	00						

	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the co	ounterparty			Value of the related				es are due to ei		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loa	advances or	investments		
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction		Remarks on approval by audit committee	Value of transaction during the reporting period	Opening baland	ce Closing bal	lance	Nature of indebtedness (loan/ issuance of debt/ any other etc.) Nature of Cost Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	enure I		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
125	Cholamandalam Investment and Finance Company Limited	M M Murugappan	Promoter	Dividend paid			Approved	0.00	0.	00	0.00						
126	Cholamandalam Investment and Finance Company Limited	M V Ar Meenakshi	Promoter Group	Dividend paid			Approved	0.06	5 0.	00	0.00						
	Cholamandalam Investment and			·													
	Finance Company Limited Cholamandalam Investment and	M.A.Alagappan	Promoter	Dividend paid			Approved	0.17		00	0.00						
128	Finance Company Limited Cholamandalam Investment and	M.A.Alagappan	Promoter	Dividend paid			Approved	0.03	0.	00	0.00						
129	Finance Company Limited Cholamandalam Investment and	Meenakshi Murugappan	Promoter Group	Dividend paid			Approved	0.00	0.	00	0.00						l
130	Finance Company Limited Cholamandalam Investment and	Meyyammai Venkatachalam	Promoter Group	Dividend paid			Approved	0.00	0.	00	0.00						ı
131	Finance Company Limited Cholamandalam Investment and	Pranav Alagappan	Promoter Group	Dividend paid			Approved	0.02	0.	00	0.00						
132	Finance Company Limited	Solachi Ramanathan	Promoter Group	Dividend paid			Approved	0.00	0.	00	0.00						<u> </u>
133	Cholamandalam Investment and Finance Company Limited	Uma Ramanathan	Promoter Group	Dividend paid			Approved	0.00	0.	00	0.00						1
134	Cholamandalam Investment and Finance Company Limited	Umayal.R	Promoter Group	Dividend paid			Approved	0.00	0.	00	0.00						ı
	Cholamandalam Investment and Finance Company Limited	V Arunachalam	Promoter	Dividend paid			Approved	0.02	2 0.	00	0.00						
	Cholamandalam Investment and Finance Company Limited	V Narayanan	Promoter	Dividend paid			Approved	0.02			0.00						·
	Cholamandalam Investment and			·													
	Finance Company Limited Cholamandalam Investment and	V Vasantha	Promoter Group	Dividend paid			Approved	0.00		00	0.00						
138	Finance Company Limited Cholamandalam Investment and	Valli Alagappan	Promoter Group	Dividend paid			Approved	0.00	0.	00	0.00	+ + +					 I
139	Finance Company Limited Cholamandalam Investment and	Valli Annamalai	Promoter Group	Dividend paid			Approved	0.00	0.	00	0.00						<u> </u>
140	Finance Company Limited Cholamandalam Investment and	Vellachi Murugappan	Promoter Group	Dividend paid			Approved	0.08	0.	00	0.00						
141	Finance Company Limited	Valli Arunachalam	Promoter Group	Dividend paid			Approved	0.08	0.	00	0.00						
142	Cholamandalam Investment and Finance Company Limited	Valliammai Murugappan	Promoter Group	Dividend paid			Approved	0.00	0.	00	0.00						<u> </u>
143	Cholamandalam Investment and Finance Company Limited	M M Venkatachalam	Promoter	Dividend paid			Approved	0.03	0.	00	0.00						ı
144	Cholamandalam Investment and Finance Company Limited	M M Venkatachalam	Promoter	Dividend paid			Approved	0.03	3 0.	00	0.00						1
	Cholamandalam Investment and Finance Company Limited	M M Venkatachalam	Promoter	Dividend paid			Approved	0.03			0.00						- I
	Cholamandalam Investment and																·
146	Finance Company Limited	Subbiah Vellayan	Promoter Group	Dividend paid			Approved	0.01	0.	00	0.00						
147	Cholamandalam Investment and Finance Company Limited	Ambadi Enterprises Ltd	Promoter	Any other transaction	Interest paid on Non Convertible Debentures		Approved	0.11	0.	00	4.41						l
148	Cholamandalam Investment and Finance Company Limited	Ambadi Investments Limited	Entity having significant influence over Ultimate Holding Company	Any other transaction	Interest paid on Non Convertible Debentures		Approved	5.09	0.	00 2	237.69						
149	Cholamandalam Investment and Finance Company Limited	M.A.Alagappan	Promoter	Any other transaction	Interest paid on Non Convertible Debentures		Approved	0.04	l 0.	00	1.79						<u> </u>
	Cholamandalam Investment and				Interest paid on Non												ı
150	Finance Company Limited	Meenakshi Murugappan	Promoter Group	Any other transaction	Convertible Debentures		Approved	0.02	0.	00	1.02						
151	Cholamandalam Investment and Finance Company Limited	Meyyammai Venkatachalam	Promoter Group	Any other transaction	Interest paid on Non Convertible Debentures		Approved	0.00	0.	00	0.15						
157	Cholamandalam Investment and Finance Company Limited	Mrs. Kakuli Kundu	Relative of KMP	Any other transaction	Interest paid on Non Convertible Debentures		Approved	0.03	0.	00	0.21						l
132	Cholamandalam Investment and			, oaner transaction				0.0.	0.		5.21						
153	Finance Company Limited	Solachi Ramanathan	Promoter Group	Any other transaction	Interest paid on Non Convertible Debentures		Approved	0.00	0.	00	0.10						1
154	Cholamandalam Investment and Finance Company Limited	Uma Ramanathan	Promoter Group	Any other transaction	Interest paid on Non Convertible Debentures		Approved	0.03	L 0.	00	0.20						<u> </u>
	Cholamandalam Investment and	Cholamandalam MS Risk Services	Joint Venture of Holding		Interest paid on Non												İ
155	Finance Company Limited	Limited	Company	Any other transaction	Convertible Debentures		Approved	0.03	0.	00	1.01						
156	Cholamandalam Investment and Finance Company Limited	M M Murugappan	Promoter	Any other transaction	Interest paid on Non Convertible Debentures		Approved	0.02	0.	00	1.02						
157	Cholamandalam Investment and Finance Company Limited	M V Subbiah	Relative of Directors	Any other transaction	Interest paid on Non Convertible Debentures		Approved	0.16	5 O.	00	7.16						
158	Cholamandalam Investment and Finance Company Limited	Valli Alagappan	Promoter Group	Any other transaction	Interest paid on Non Convertible Debentures		Approved	0.03	0.	00	0.81						
159	Cholamandalam Investment and Finance Company Limited	Valli Annamalai	Promoter Group	Any other transaction	Interest paid on Non Convertible Debentures		Approved	0.00	0.	00	0.15						<u> </u>
160	Cholamandalam Investment and Finance Company Limited	Mr. Anand Kumar	Director	Remuneration			Approved	0.09	0.	00	0.00						<u> </u>
161	Cholamandalam Investment and Finance Company Limited	Mr. Bhama Krishnamurthy	Director	Remuneration			Approved	0.00	0.	00	0.00						
	Cholamandalam Investment and Finance Company Limited	Mr. M A M Arunachalam	Director	Remuneration			Approved	0.00			0.00						 I
	Cholamandalam Investment and Finance Company Limited	Mr. N Ramesh Rajan	Director	Remuneration			Approved	0.00			0.00						
	Cholamandalam Investment and																
164	Finance Company Limited	Mr. Rohan Verma	Director	Remuneration			Approved	0.03	0.	00	0.00		1				

								•										
Details of the party (listed entity /subsidiary) entering into the transaction	Details of the co	ounterparty							are due to either of the transaction	In case any financ loans, inter-cor	cial indebtedness porate deposits, a			Details of the loa	ns, inter-corpo	rate deposit	ts, advances or	investments
Sr No.	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related and party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period		e Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
Cholamandalam Investment and 165 Finance Company Limited	Mr. Vellayan Subbiah	Director	Remuneration			Approved	0.0	4 0.0	0.00									
Cholamandalam Investment and 166 Finance Company Limited	Mr Ravindra Kumar Kundu	КМР	Remuneration			Approved	2.2	3 0.0	0.00	,								ı l
Cholamandalam Investment and 167 Finance Company Limited	Mr D Arul Selvan	KMP	Remuneration			Approved	1.7	6 0.0	0.00									
Cholamandalam Investment and 168 Finance Company Limited	Mrs P Sujatha	KMP	Remuneration			Approved	1.0	8 0.0	0.00									
Cholamandalam Investment and						Арргочец												
169 Finance Company Limited Cholamandalam Investment and	Mr Ravindra Kumar Kundu	KMP	Any other transaction	Share Based Payment		Approved	2.0	7 0.0	0.00									
170 Finance Company Limited	Mr D Arul Selvan	KMP	Any other transaction	Share Based Payment		Approved	0.2	9 0.0	0.00	1								
Cholamandalam Investment and 171 Finance Company Limited	Mrs P Sujatha	KMP	Any other transaction	Share Based Payment		Approved	0.2	5 0.0	0.00)								i
172 Cholamandalam Securities Limited	Cholamandalam MS General Insurance Company Limited	Fellow Subsidiary	Sale of goods or services			Approved	0.0	0.0	0.00									
		Entity having significant influence over Ultimate	s- g															
173 Cholamandalam Securities Limited	Ambadi Investments Limited	Holding Company	Sale of goods or services			Approved	0.5	7 0.0	0.00	,								ı
174 Cholamandalam Securities Limited	Parry Enterprises India Limited	Subsidiaries of the Entity having significant influence over Ultimate holding Company	Sale of goods or services			Approved	0.0	0 0.0	0.00									
		Subsidiaries of the Entity having significant influence over Ultimate holding																
175 Cholamandalam Securities Limited	Parry Enterprises India Limited	Company	Any other transaction	Expenses Reimbursed		Approved	0.0	7 0.0	0.00									
176 Cholamandalam Securities Limited	Mr Ravindra Kumar Kundu	КМР	Sale of goods or services			Approved	0.0	0.0	0.00)								<u> </u>
177 Cholamandalam Securities Limited	Mr D Arul Selvan	KMP	Sale of goods or services			Approved	0.0	0.0	0.00)								
178 Cholamandalam Securities Limited	Mrs P Sujatha	KMP	Sale of goods or services			Approved	0.0	0.0	0.00)								1
179 Cholamandalam Securities Limited	Mrs. Kakuli Kundu	Relative of KMP	Sale of goods or services			Approved	0.0	0.0	0.00									
180 Cholamandalam Securities Limited	Mrs Subham Kundu	Relative of KMP	Sale of goods or services			Approved	0.0	0.0	0.00									
181 Cholamandalam Securities Limited	Mrs Sigapi Arunachalam	Relative of Directors	Sale of goods or services			Approved	0.0	0.0	0.00									
182 Cholamandalam Securities Limited	Cholamandalam Home Finance Limited	Fellow Subsidiary	Loan			Approved	14.5	0 47.5	0 33.00									
183 Cholamandalam Securities Limited	Cholamandalam Home Finance Limited	Fellow Subsidiary	Loan			Approved	4.0	0 0.0	0 4.00					Loan	7 65%	721 days	Unsecured	Working capital
	Cholamandalam Home Finance	·																
	Limited Cholamandalam Home Finance	Fellow Subsidiary	Loan			Approved	5.5							Loan				Working capital
185 Cholamandalam Securities Limited	Limited Cholamandalam Home Finance	Fellow Subsidiary	Loan			Approved	14.0	0.0	0.00					Loan	7.50%	90 days	Unsecured	Working capital
186 Cholamandalam Securities Limited	Limited Cholamandalam Home Finance	Fellow Subsidiary	Loan			Approved	14.0	0.0	0.00)								<u> </u>
187 Cholamandalam Securities Limited	Limited Cholamandalam Home Finance	Fellow Subsidiary	Loan			Approved	5.0	0 0.0	5.00					Loan	8.10%	731 days	Unsecured	Working capital
188 Cholamandalam Securities Limited	Limited	Fellow Subsidiary	Interest paid			Approved	1.9	6 0.0	3 0.00									
Cholamandalam Home Finance 189 Limited	M A M Arunachalam	Director & Chairman	Remuneration			Approved	2.0	0.0	0.00									<u>. </u>
Cholamandalam Home Finance 190 Limited	Cholamandalam MS General Insurance Company Limited	Holding Company 's Fellow subsidiary	Sale of goods or services			Approved	115.4	7 8.7	4 41.56									
Total value of transaction during the reporting p		Sassicial y	Sale of goods of services			, фртотса	1046.90894		41.30									