

21/05/2025

To,

The BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai-400 001

Dear Sir,

Sub : Half yearly disclosure of Related Party Transactions for the period ended 31<sup>st</sup> March 2025  
Ref : Disclosure of Related Party Transactions pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Please find enclosed herewith disclosure of related party transactions for the half-year ended March 31, 2025 pursuant to Regulation 23 of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

**For Muthoottu Mini Financiers Limited**

Mathew Muthoottu  
Managing Director  
DIN: 01786534

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.																		
Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty					In case monies are due to either party as a result of the transaction (see Note 1)		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					
SN	Name of the listed entity	PAN	Name of the counter party	Relationship of the counterparty with the listed entity or its subsidiary	PAN of the Counterparty	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) (in laks)	Value of transaction during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance / inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Muthoottu Mini Financiers Limited	AABCM5994M	Mathew Muthoottu	KEY MANAGERIAL PERSONNEL	AVJPM1609B	Rent paid	5.50	5.13										
						Salary received	NA	147.00										
						Debenture/subdebt Interest	NA	0.05										
						DEBENTURE/ subdebt HOLDINGS		-	1.00	1.00								
						Travelling expenses	NA	4.12										
2	Muthoottu Mini Financiers Limited		Nizzy Mathew	KEY MANAGERIAL PERSONNEL	AFHPM0461M	Rent paid	2.00	1.98										
						Salary received	NA	90.00										
						DEBENTURE/ subdebt HOLDINGS		-	27.25	27.25								
						Debenture redeemed	NA	12.00										
						Debenture Investment		12.00										
3	Muthoottu Mini Financiers Limited		Roy M Mathew	RELATIVES OF KEY MANAGERIAL PERSONNEL	AFHPM0461M	Debenture/subdebt Interest	NA	2.00										
						Rent paid	10.00	9.33										
						DEBENTURE/ subdebt HOLDINGS		-	23.00	23.00								
						Debenture/subdebt Interest	NA	2.35										
4	Muthoottu Mini Financiers Limited	Mini Muthoottu Nirman & Real Estate Pvt Ltd	ENTITY IN WHICH KMP HAS SIGNIFICANT INFLUENCE	AAFCM4253R	Lift Modernization Charges	20.00	15.25											
					Rent Received	2.00	1.05											
					Rent paid	7.50	3.63											
5	Muthoottu Mini Financiers Limited	Muthoottu Mini Hotels Pvt Ltd	ENTITY IN WHICH KMP HAS SIGNIFICANT INFLUENCE	AABCM5993N	Principal repayment of Loan against property	#	382.84	526.29	143.45	Loan against property	###	10years		14%	Secured	Business		
					Rent paid	5.00	2.37											
					Interest on Loan against property	NA	17.40											
					Rent received	4.00	2.04											
					Purchase of Gold Coins	10.00	5.45											
						Auction sales	NA	5.53										



6	Muthoottu Mini Financiers Limited		MILANCHE	ENTITY IN WHICH KMP HAS SIGNIFICANT INFLUENCE	CAJPA0195H	Commission	12.00	6.82											
7	Muthoottu Mini Financiers Limited					AFHPM0461M	Purchase of Materials	25.00	1.20										
8	Muthoottu Mini Financiers Limited		Ann Mary George	KEY MANAGERIAL PERSONNEL		ALFPG2005H	Rent received	3.00	1.07										
9	Muthoottu Mini Financiers Limited		Smitha K S	KEY MANAGERIAL PERSONNEL		BFDPS8397P	Salary	NA	12.41										
10	Muthoottu Mini Financiers Limited		Pothanattu Ethappiri Mathai	KEY MANAGERIAL PERSONNEL		ADTPM5669F	Travelling expenses	NA	1.64										
11	Muthoottu Mini Financiers Limited		Manojkumar R	DIRECTORS		AGIPM6697B	Salary	NA	69.00										
12	Muthoottu Mini Financiers Limited						Sitting Fee	NA	3.75										
13	Muthoottu Mini Financiers Limited		MM HERBERT	DIRECTORS		AAEPH6400P	Sitting Fee	NA	2.55										
14	Muthoottu Mini Financiers Limited		Venugopal Kuttappan Nair	DIRECTORS		ABFPN6287L	Sitting Fee	NA	2.45										
15	Muthoottu Mini Financiers Limited		BABITHA TERESA GEORGE	DIRECTORS		AKKPG1440Q	Sitting Fee	NA	1.20										
16	Muthoottu Mini Financiers Limited		Arlin Anna Philip	RELATIVES OF KEY MANAGERIAL PERSONNEL		CAJPA0195H	Debenture Interest	NA	2.56										
17	Muthoottu Mini Financiers Limited						DEBENTURE REDEEMED	NA	19.00										
18	Muthoottu Mini Financiers Limited						DEBENTURE/ subdebt HOLDINGS	-	-	44.00	25.00								
19	Muthoottu Mini Financiers Limited		Mini Muthoottu Mathew Memorial Foundation	ENTITY IN WHICH RELATIVE OF KMP / DIRECTOR IS INTERESTED		AABTM6289J	CSR activity made though implementing agency MM.MM Foundation	2.00	-										
20	Muthoottu Mini Financiers Limited		MUTHOOTTU FINANCE AND SERVICES PRIVATE LIMITED	ENTITY IN WHICH KMP HAS SIGNIFICANT INFLUENCE		AAHCK0355L	Purchase of Material & Stationery	200.00	-11.30										
21	Muthoottu Mini Financiers Limited		Muthoottu infotech Private Limited	ENTITY IN WHICH KMP HAS SIGNIFICANT INFLUENCE		AADCR9420K	Rent Received	1.00	0.46										
22	Muthoottu Mini Financiers Limited						IT Consultancy & Support Services	200.00	92.10										
23	Muthoottu Mini Financiers Limited		Tanzanite Marketing Solutions (OPC) Pvt Ltd	ENTITY IN WHICH RELATIVE OF KMP / DIRECTOR IS INTERESTED		AACHT8497J	Business promotion	25.00	10.50										
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**Mathew Muthoottu (DIN: 01786534)**  
Managing Director

