



# Fusion Microfinance Limited

(Formerly known as Fusion Micro Finance Private Limited)

Letter No. FMFL/SEC/2023-24/SE-25

Date:22.05.2023

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Scrip Code: FUSION	Scrip Code: 543652

**Sub: Disclosure of Related Party Transaction as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

In pursuance to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions for the half-year ended on March 31, 2023.

Kindly update the same on your record.

Thanking you ,  
Sincerely,

**For Fusion Micro Finance Limited  
(Formerly Fusion Micro Finance Private Limited)**

**Deepak Madaan  
Company Secretary & Compliance Officer  
Membership No. A24811  
Place: Gurugram**

Related Party Transactions for the Half Year ended March 31, 2023

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	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						
	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 or any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit)/ investment	Interest Rate (%)	Tenure	Secured/ unsecured
1	Fusion Micro Finance Limited	AAACAD140G	Mr. Devesh Sachdev	ADWPS8753C	Managing Director and Chief Executive Officer	Remuneration	NA	11.37	0	0							
2	Fusion Micro Finance Limited	AAACAG140G	Mr. Gaurav Maheshbhai	JA1TSM8159K	Chief Financial Officer	Remuneration	NA	6.05	0	0							
3	Fusion Micro Finance Limited	AAACAD140G	Mr. Deepak Medhon	ADNDM8159G	Company Secretary	Remuneration	NA	4.62	0	0							
4	Fusion Micro Finance Limited	AAACAD140G	Ms. Ratna Dharaschree Vishwanathan	ABWPP2112K	Independent Director	Stipend fees	NA	0.84	0	0							
5	Fusion Micro Finance Limited	AAACAD140G	Mr. Nagesh Kaul	ABCPK762B	Independent Director	Stipend fees	NA	0.98	0	0							
6	Fusion Micro Finance Limited	AAACAD140G	Mr. Parag Vash	JA8PQ385F	Independent Director	Stipend fees	NA	0.94	0	0							
7	Fusion Micro Finance Limited	AAACAG140G	Vividh Capital Private Limited	JAACV9277P	Entity with common control/line interest	Interest paid	Approved	18.24	0	0							
8	Fusion Micro Finance Limited	AAACAD140G	Vividh Asset Management Private Limited	AAATV4101C	Entity with common control/line interest	Interest paid	Approved	16.26	0	0							
9	Fusion Micro Finance Limited	AAACAD140G	Vividh Asset Management Private Limited	AAATV4101C	Entity with common control/line interest	Loan Repaid	Approved	116.67	0	0							
10	Fusion Micro Finance Limited	AAACAD140G	Fusion Micro Finance Private Limited Employees Group Gratuity Trust Fund	AAATF5398J	Post Employment benefits plan	Investment	Approved	11.62	0	0							