

Motilal Oswal Financial Services Limited
CIN: L67190MH2005PLC153397
Regd. Off.: Motilal Oswal Tower,
Rahimtullah Sayani Road,
Opp. Parel ST Depot,
Prabhadevi, Mumbai – 400025
Board: +91 22 7193 4200 / 4263
Fax: +91 22 5036 2365

June 10, 2022

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Security Code: 532892

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol: MOTILALOFS

Sub: Disclosure of Related Party Transactions

Dear Sir/Madam,

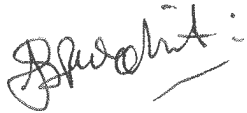
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), please find enclosed herewith disclosure of Related Party Transactions, in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the year ended March 31, 2022.

The aforesaid disclosure would be made available on the website of the Company at www.motilaloswalgroup.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Motilal Oswal Financial Services Limited


Kailash Purohit
Company Secretary & Compliance Officer
Encl: As above

| | | | | | | | | 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 | | | Details of the loans, inter-corporate deposits, advances or investments | | | |
| | Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | | | (Figures) (amt. in Lakhs) | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | 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) | |
| 21 | Motilal Oswal Financial Services Limited | Motilal Oswal Asset Management Company Limited | Wholly Owned Subsidiary | Commission for Pledge/Bank Guarantee | 200 | 89 | | | | | | | | | | | |
| 22 | Motilal Oswal Financial Services Limited | Motilal Oswal Capital Market (Singapore) Pte Limited | Wholly Owned Subsidiary | Referral fees/advisory fees paid | 460 | 351 | | | | | | | | | | | |
| 23 | Motilal Oswal Financial Services Limited | Motilal Oswal Capital Markets (Hongkong) Pte Limited | Wholly Owned Subsidiary | Referral fees/advisory fees received | 300 | 5 | | | | | | | | | | | |
| 24 | Motilal Oswal Financial Services Limited | Motilal Oswal Family Trust | Enterprises in which Key Management Personnel and their relatives exercises Significant Influence | Rendering of services - Brokerage and depository | Refer note 1 | 11 | | | | | | | | | | | |
| 25 | Motilal Oswal Financial Services Limited | Motilal Oswal Family Trust | Enterprises in which Key Management Personnel and their relatives exercises Significant Influence | dividend paid | As per Dividend declared | 19 | | | | | | | | | | | |
| 26 | Motilal Oswal Financial Services Limited | Motilal Oswal Finsec IFSC Limited | Wholly Owned Subsidiary | Subscription/purchase of equity shares | 1200 | 960 | | | | | | | | | | | |
| 27 | Motilal Oswal Financial Services Limited | Motilal Oswal Finvest Limited | Wholly Owned Subsidiary | Business support service received | 100 | 24 | | | | | | | | | | | |
| 28 | Motilal Oswal Financial Services Limited | Motilal Oswal Finvest Limited | Wholly Owned Subsidiary | Business support service paid | 1500 | 1,276 | | | | | | | | | | | |
| 29 | Motilal Oswal Financial Services Limited | Motilal Oswal Finvest Limited | Wholly Owned Subsidiary | Rent received | 50 | 25 | | | | | | | | | | | |
| 30 | Motilal Oswal Financial Services Limited | Motilal Oswal Finvest Limited | Wholly Owned Subsidiary | Commission for Pledge/Bank Guarantee | 200 | 113 | | | | | | | | | | | |
| 31 | Motilal Oswal Financial Services Limited | Motilal Oswal Finvest Limited | Wholly Owned Subsidiary | Reimbursement of expenses received | 30 | 3 | | | | | | | | | | | |
| 32 | Motilal Oswal Financial Services Limited | Motilal Oswal Finvest Limited | Wholly Owned Subsidiary | dividend received | As per declared dividend | 152 | | | | | | | | | | | |
| 33 | Motilal Oswal Financial Services Limited | Motilal Oswal Finvest Limited | Wholly Owned Subsidiary | Subscription/purchase of equity shares | 50,000 | 23,500 | | | | | | | | | | | |
| 34 | Motilal Oswal Financial Services Limited | Motilal Oswal Home Finance Limited | Subsidiary | Interest Income | 300 | 28 | | | | | | | | | | | |
| 35 | Motilal Oswal Financial Services Limited | Motilal Oswal Home Finance Limited | Subsidiary | Interest Expense | 1600 | 1,051 | | | | | | | | | | | |
| 36 | Motilal Oswal Financial Services Limited | Motilal Oswal Home Finance Limited | Subsidiary | Business support service received | 340 | 219 | | | | | | | | | | | |
| 37 | Motilal Oswal Financial Services Limited | Motilal Oswal Home Finance Limited | Subsidiary | Rent received | 1000 | 169 | | | | | | | | | | | |
| 38 | Motilal Oswal Financial Services Limited | Motilal Oswal Home Finance Limited | Subsidiary | Rent paid | 25 | 22 | | | | | | | | | | | |
| 39 | Motilal Oswal Financial Services Limited | Motilal Oswal Home Finance Limited | Subsidiary | Commission received for Pledge/Bank Guarantee | 300 | 164 | | | | | | | | | | | |
| 40 | Motilal Oswal Financial Services Limited | Motilal Oswal Home Finance Limited | Subsidiary | Reimbursement of expenses received | 300 | 18 | | | | | | | | | | | |

Not Applicable

| | | | | | | 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. | | | | | | | | | | | | | |
|------|--|----------------------------------|--|--|---|--|-----------------|-----------------|---|------|--------|---|-------------------|--------|---|---|--------|-----------|---------------------------|
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| | Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | | | (Figures) (amt. in Lakhs) | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | 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) | | | |
| 88 | Motilal Oswal Financial Services Limited | Mr. Chitradurga Narasimha Murthy | Independent Director | Sitting fees | As per Board approval | 2 | | | | | | | | | | | | | |
| 89 | Motilal Oswal Financial Services Limited | Mr. Chitradurga Narasimha Murthy | Independent Director | Directors commission | As per the Companies Act, 2013 and Shareholders' Approval | 5 | | | | | | | | | | | | | |
| 90 | Motilal Oswal Financial Services Limited | Mr. Pankaj Bhansali | Independent Director | Sitting fees | As per Board approval | 2 | | | | | | | | | | | | | |
| 91 | Motilal Oswal Financial Services Limited | Mr. Pankaj Bhansali | Independent Director | Directors commission | As per the Companies Act, 2013 and Shareholders' Approval | 3 | | | | | | | | | | | | | |
| 92 | Motilal Oswal Financial Services Limited | Mrs. Divya Sameer Momaya | Independent Director | Directors commission | As per the Companies Act, 2013 and Shareholders' Approval | 3 | | | | | | | | | | | | | |
| 93 | Motilal Oswal Home Finance Limited | Mrs. Divya Sameer Momaya | Independent Director | Sitting fees | As per Board approval | 4.4 | | | | | | | | | | | | | |
| 94 | Motilal Oswal Financial Services Limited | Mrs. Divya Sameer Momaya | Independent Director | Sitting fees | As per Board approval | 2 | | | | | | | | | | | | | |
| 95 | Motilal Oswal Asset Management Company Limited | Mrs. Swanubhuti Jain | Independent Director | Sitting fees | As per Board approval | 3.1 | | | | | | | | | | | | | |
| 96 | Motilal Oswal Financial Services Limited | Mrs. Swanubhuti Jain | Independent Director | Sitting fees | As per Board approval | 1 | | | | | | | | | | | | | |
| 97 | Motilal Oswal Financial Services Limited | Mrs. Swanubhuti Jain | Independent Director | Directors commission | As per the Companies Act, 2013 and Shareholders' Approval | 1 | | | | | | | | | | | | | |
| 98 | Motilal Oswal Financial Services Limited | Mr. Shalibhadra Shah | Chief Financial Officer | Rendering of services - Brokerage and depository | Refer note 1 | 1 | | | | | | | | | | | | | |
| 99 | Motilal Oswal Asset Management Company Limited | Mr. Shalibhadra Shah | Chief Financial Officer | Rendering of services | | 1.56 | | | | | | | | | | | | | |
| 100 | Motilal Oswal Finvest Limited | Mr. Shalibhadra Shah | Chief Financial Officer | loan given | | 89279 | | 2001 | | | | | | | Loan | 7% | 1 year | Unsecured | Capital market investment |
| 101 | Motilal Oswal Finvest Limited | Mr. Shalibhadra Shah | Chief Financial Officer | interest income | | 93 | | | | | | | | | | | | | |
| 102 | Motilal Oswal Financial Services Limited | Mr. Shalibhadra Shah | Chief Financial Officer | dividend paid | As per Dividend declared | 4 | | | | | | | | | | | | | |
| 103 | Motilal Oswal Financial Services Limited | Mr. Shalibhadra Shah | Chief Financial Officer | Managerial remuneration | As approved by the NRC and Board | 207 | | | | | | | | | | | | | |
| 104 | Motilal Oswal Financial Services Limited | Mr. Kailash Purohit | Company Secretary | Managerial remuneration | As approved by the NRC and Board | 34 | | | | | | | | | | | | | |
| 105 | Motilal Oswal Financial Services Limited | Mr. Kailash Purohit | Company Secretary | Rendering of services - Brokerage and depository | Refer note 1 | 0 | | | | | | | | | | | | | |
| 106 | Motilal Oswal Financial Services Limited | Raamdeo Agarawal HUF | Enterprises in which Key Management Personnel and their relative exercises Significant Influence | Rendering of services - Brokerage and depository | Refer note 1 | 9 | | | | | | | | | | | | | |
| 107 | Motilal Oswal Financial Services Limited | Raamdeo Agarawal HUF | Enterprises in which Key Management Personnel and their relative exercises Significant Influence | dividend paid | As per Dividend declared | 78 | | | | | | | | | | | | | |

Not Applicable

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| | | Name | Relationship of the counterparty with the listed entity or its subsidiary | | | (Figures) (amt. in Lakhs) | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | 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) | | |
| 108 | Motilal Oswal Financial Services Limited | Motilal Oswal Foundation | Enterprises in which Key Management Personnel and their relatives exercises Significant Influence | donation given | As per CSR Plan approved by the Board | 684 | | | | | | | | | | | | |
| 109 | Motilal Oswal Financial Services Limited | Dr. Karoon Ramgopal Agarawal | Relatives of Key management personnel | Rendering of services - Brokerage and depository | Refer note 1 | 1 | | | | | | | | | | | | |
| 110 | Motilal Oswal Financial Services Limited | Dr. Karoon Ramgopal Agarawal | Relatives of Key management personnel | dividend paid | As per Dividend declared | 12 | | | | | | | | | | | | |
| 111 | Motilal Oswal Financial Services Limited | Mr. Govinddeo R. Agarawal | Relatives of Key management personnel | dividend paid | As per Dividend declared | 7 | | | | | | | | | | | | |
| 112 | Motilal Oswal Financial Services Limited | Mr. Govinddeo R. Agarawal | Relatives of Key management personnel | Rendering of services - Brokerage and depository | Refer note 1 | 0 | | | | | | | | | | | | |
| 113 | Motilal Oswal Financial Services Limited | Mr. Pratik Mehta | Relatives of Key management personnel | Rendering of services - Brokerage and depository | Refer note 1 | 0 | | | | | | | | | | | | |
| 114 | Motilal Oswal Financial Services Limited | Mr. Pratik Oswal | Relatives of Key management personnel | Rendering of services - Brokerage and depository | Refer note 1 | 0 | | | | | | | | | | | | |
| 115 | Motilal Oswal Financial Services Limited | Mr. Rajendra Gopilal Oswal | Relatives of Key management personnel | dividend paid | As per Dividend declared | 7 | | | | | | | | | | | | |
| 116 | Motilal Oswal Financial Services Limited | Mr. Rajendra Oswal | Relatives of Key management personnel | Rendering of services - Brokerage and depository | Refer note 1 | 0 | | | | | | | | | | | | |
| 117 | Motilal Oswal Financial Services Limited | Mr. Satish Agrawal | Relatives of Key management personnel | dividend paid | As per Dividend declared | 10 | | | | | | | | | | | | |
| 118 | Motilal Oswal Financial Services Limited | Mr. Satish Agarawal | Relatives of Key management personnel | Rendering of services - Brokerage and depository | Refer note 1 | 0 | | | | | | | | | | | | |
| 119 | Motilal Oswal Financial Services Limited | Mr. Sukhdeo Ramgopal Agarawal | Relatives of Key management personnel | Rendering of services - Brokerage and depository | Refer note 1 | 3 | | | | | | | | | | | | |
| 120 | Motilal Oswal Financial Services Limited | Mr. Sukhdeo Ramgopal Agarawal | Relatives of Key management personnel | dividend paid | As per Dividend declared | 9 | | | | | | | | | | | | |
| 121 | Motilal Oswal Financial Services Limited | Mr. Sukhdeo Ramgopal Agarawal | Relatives of Key management personnel | fees and commission expense | Refer note 1 | 4 | | | | | | | | | | | | |

Not Applicable

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| | Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | | | (Figures) (amt. in Lakhs) | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | 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) | |
| 122 | Motilal Oswal Financial Services Limited | Mr. Vaibhav Agarawal | Relatives of Key management personnel | dividend paid | As per Dividend declared | 31 | | | | | | | | | | | |
| 123 | Motilal Oswal Financial Services Limited | Mr. Vinay R. Agarawal | Relatives of Key management personnel | dividend paid | As per Dividend declared | 12 | | | | | | | | | | | |
| 124 | Motilal Oswal Financial Services Limited | Mr. Vinay R. Agarawal | Relatives of Key management personnel | Rendering of services - Brokerage and depository | Refer note 1 | 0 | | | | | | | | | | | |
| 125 | Motilal Oswal Financial Services Limited | Ms. Anita Anandmurthy Agrawal | Relatives of Key management personnel | dividend paid | As per Dividend declared | 10 | | | | | | | | | | | |
| 126 | Motilal Oswal Financial Services Limited | Ms. Anita Anandmurthy Agrawal | Relatives of Key management personnel | Rendering of services - Brokerage and depository | Refer note 1 | 0 | | | | | | | | | | | |
| 127 | Motilal Oswal Financial Services Limited | Ms. Natasha Oswal | Relatives of Key management personnel | Rendering of services - Brokerage and depository | Refer note 1 | 0 | | | | | | | | | | | |
| 128 | Motilal Oswal Financial Services Limited | Ms. Suman Agrawal | Relatives of Key management personnel | dividend paid | As per Dividend declared | 12 | | | | | | | | | | | |
| 129 | Motilal Oswal Financial Services Limited | Ms. Suneeta Agarawal | Relatives of Key management personnel | dividend paid | As per Dividend declared | 35 | | | | | | | | | | | |
| 130 | Motilal Oswal Financial Services Limited | Ms. Vimla Oswal | Relatives of Key management personnel | Rendering of services - Brokerage and depository | Refer note 1 | 0 | | | | | | | | | | | |
| 131 | Motilal Oswal Financial Services Limited | Ms. Vimladevi Salecha | Relatives of Key management personnel | Rendering of services - Brokerage and depository | Refer note 1 | 0 | | | | | | | | | | | |
| 132 | Motilal Oswal Financial Services Limited | Ms. Vimladevi Salecha | Relatives of Key management personnel | dividend paid | As per declared dividend | 0 | | | | | | | | | | | |
| 133 | Motilal Oswal Financial Services Limited | Ms.Vedika Karnani | Relatives of Key management personnel | Rendering of services - Brokerage and depository | Refer note 1 | 0 | | | | | | | | | | | |

Not Applicable

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|------|--|--------------------------------------|--|--|---|---|---------------------------|-----------------|---|--|------|---|---|-------------------|---|--------------------|---|--|
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| | | Name | Name | | | Relationship of the counterparty with the listed entity or its subsidiary | (Figures) (amt. in Lakhs) | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | 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) | |
| 134 | Motilal Oswal Financial Services Limited | Ms.Vedika Karmani | Relatives of Key management personnel | dividend paid | As per Dividend declared | 12 | | | | | | | | | | | | |
| 135 | Motilal Oswal Financial Services Limited | Prii Shah | Relatives of Key management personnel | Rendering of services - Brokerage and depository | Refer note 1 | 0 | | | | | | | | | | | | |
| 136 | Motilal Oswal Financial Services Limited | Shalibhadra N Shah HUF | Enterprises in which Key Managerial Personnel and their relatives exercise significant influence | Rendering of services - Brokerage and depository | Refer note 1 | 0 | | | | | | | | | | | | |
| 137 | Motilal Oswal Financial Services Limited | Vimla Motilal Oswal | Relatives of Key management personnel | dividend paid | As per Dividend declared | 15 | | | | | | | | | | | | |
| 138 | Motilal Oswal Financial Services Limited | Asha Menon | Relatives of Key management personnel | Rendering of services - Brokerage and depository | Refer note 1 | 3 | | | | | | | | | | | | |
| 139 | Motilal Oswal Financial Services Limited | Gautam Tated | Other related party | Rendering of services - Brokerage and depository | Refer note 1 | 2 | | | | | | | | | | | | |
| 140 | Motilal Oswal Financial Services Limited | Kamalam Menon | Relatives of Key management personnel | Rendering of services - Brokerage and depository | Refer note 1 | 0 | | | | | | | | | | | | |
| 141 | Motilal Oswal Financial Services Limited | Navshital Consultants LLP | Enterprises in which Key Managerial Personnel and their relatives exercise significant influence | Rendering of services - Brokerage and depository | Refer note 1 | 0 | | | | | | | | | | | | |
| 142 | Motilal Oswal Financial Services Limited | Opuleny Advisors and Consultants LLP | Enterprises in which Key Managerial Personnel and their relatives exercise significant influence | Rendering of services - Brokerage and depository | Refer note 1 | 0 | | | | | | | | | | | | |

Not Applicable

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| 143 | Motilal Oswal Financial Services Limited | OSAG Enterprises LLP | Enterprises in which Key Managerial Personnel have control | Receiving of services (Business support services) | 15 | 13.00 | | | | | | | | | | | | |
| 144 | Motilal Oswal Financial Services Limited | OSAG Enterprises LLP | Enterprises in which Key Managerial Personnel have control | Rendering of services - Brokerage and depository | 2 | 0 | | | | | | | | | | | | |
| 145 | Motilal Oswal Financial Services Limited | Osag Enterprises LLP | Enterprises in which Key Managerial Personnel have control | dividend paid | As per declared dividend | 0 | | | | | | | | | | | | |
| 146 | Motilal Oswal Financial Services Limited | Textile Exports Private limited | Enterprises in which Key Managerial Personnel and their relatives exercise significant influence | Rent paid | 20 | 16 | | | | | | | | | | | | |
| 147 | Motilal Oswal Financial Services Limited | TM Investment Technologies Private Limited | Subsidiary | Interest Income | 10 | 1 | | | | | | | | | | | | |
| 148 | Motilal Oswal Financial Services Limited | TM Investment Technologies Private Limited | Subsidiary | Referral fees/advisory fees paid | 200 | 108 | | | | | | | | | | | | |
| 149 | Motilal Oswal Financial Services Limited | TM Investment Technologies Pvt Ltd | Subsidiary | Business support service received | 5 | 2 | | | | | | | | | | | | |
| 150 | Motilal Oswal Financial Services Limited | TM Investment Technologies Pvt Ltd | Subsidiary | Rent received | 6 | 2 | | | | | | | | | | | | |
| 151 | Motilal Oswal Financial Services Limited | TM Investment Technologies Pvt Ltd | Subsidiary | Loan given | 100 | 11 | | | | | | | | | | | | Loan |
| 152 | Motilal Oswal Financial Services Limited | TM Investment Technologies Pvt Ltd | Subsidiary | Loans repayment received | | 11 | | | | | | | | | | | | |

Notes:

- The Committee has granted omnibus approval for broking transactions with each related party not exceeding Rs. 1 crore
- The Committee has granted omnibus approval for transactions with each related party not exceeding Rs. 1 crore in the ordinary course of business.
- If the amount is less than Rs 1,00,000 then the figure is shown as 0.00
- Pursuant to the provisions of Reg. 23 (5) of the SEBI LODR Regulations, 2015, approval of the Audit Committee is not required for transactions entered into between the holding company and its Wholly Owned Subsidiary.