



## DESCRIPTION OF THE ENTITIES FORMING PART OF OUR PROMOTER GROUP

Set out below is a description of the entities forming part of our Promoter Group (other than our Corporate Promoter):

1. **Alaska Agri Projects and Hospitalities Private Limited**, a company incorporated under the Companies Act, 1956, is a subsidiary of Muthoot Agri Projects and Hospitalities Private Limited, and is engaged in the business of hospitality.
2. **AVNI Homes**, a partnership firm incorporated under the partnership act 1932, is engaged in the business of real estate, building projects etc.
3. **Bamboo Agri Projects and Hospitalities Private Limited**, a company incorporated under the Companies Act, 1956, is a subsidiary of Muthoot Agri Projects and Hospitalities Private Limited, and is engaged in the business of hospitality.
4. **Buttercup Agri Projects and Hospitalities Private Limited** a company incorporated under the Companies Act, 1956, is a subsidiary of Muthoot Agri Projects and Hospitalities Private Limited, and is engaged in the business of hospitality.
5. **Calypto Agri Development and Hospitalities Private Limited**, a company incorporated under the Companies Act, 1956, is a subsidiary of Muthoot Agri Projects and Hospitalities Private Limited and is engaged in the business of hospitality.
6. **Cinnamon Agri Development and Hospitalities Private Limited**, a company incorporated under the Companies Act, 1956, is a subsidiary of Muthoot Agri Projects and Hospitalities Private Limited and is engaged in the business of hospitality.
7. **Cochin Granites Pulickal Associates**, a firm incorporated and engaged in the business of Mining.
8. **Cochin Stone Aggregates**, a firm incorporated and engaged in the business of Mining.
9. **El Toro Agri Projects and Hospitalities Private Limited**, a company incorporated under the Companies Act, 1956, is a subsidiary of Muthoot Agri Projects and Hospitalities Private Limited and is engaged in the business of hospitality.
10. **Flame Agri Projects and Hospitalities Private Limited**, a company incorporated under the Companies Act, 1956, is a subsidiary of Muthoot Agri Projects and Hospitalities Private Limited and is engaged in the business of hospitality.
11. **Fox Bush Agri Development and Hospitalities Private Limited**, a company incorporated under the Companies Act, 1956, is a subsidiary of Muthoot Agri Projects and Hospitalities Private Limited and is engaged in the business of hospitality.
12. **Goblin Agri Projects and Hospitalities Private Limited**, a company incorporated under the Companies Act, 1956, is a subsidiary of Muthoot Agri Projects and Hospitalities Private Limited and is engaged in the business of hospitality.
13. **Jungle Cat Agri Development and Hospitalities Private Limited**, a company incorporated under the Companies Act, 1956, is a subsidiary of Muthoot Agri Projects and Hospitalities Private Limited and is engaged in the business of hospitality.
14. **Mandarin Agri Ventures and Hospitalities Private Limited**, a company incorporated under the Companies Act, 1956, is engaged in the business of hospitality.
15. **Mariposa Agri Ventures And Hospitalities Private Limited**, a company incorporated under the Companies Act, 1956, is engaged in the business of hospitality.
16. **MPG Hotels and Infrastructure Ventures Private Limited**, a company incorporated under the Companies Act, 1956, is engaged in the business of hotels and hospitality, infrastructure & IT park segment.

### **MUTHOOT MICROFIN LIMITED**

CIN: U65190MH1992PLC0066228

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17. **MPG Precious Metals Private Limited**, a company incorporated under the Companies Act, 2013, is engaged in the business of dealing on precious metals.
18. **MPG Security Group Private Limited**, a company incorporated under the Companies Act, 2013, is engaged in the business of security agency services.
19. **Muthoot Agri Development and Hospitalities Private Limited**, a company incorporated under the Companies Act, 1956, is a subsidiary of Muthoot Agri Projects and Hospitalities Private Limited and is engaged in the business of hospitality.
20. **Muthoot Agri Projects And Hospitalities Private Limited**, a company incorporated under the Companies Act, 1956, is engaged in the business of hospitality and agriculture.
21. **Muthoot Dairies And Agri Venture Hospitalities Private Limited** (Formerly Muthoot Agri Ventures and Hospitality Ventures Pvt. Ltd), a company incorporated under the Companies Act, 1956, is a subsidiary of Muthoot Agri Projects and Hospitalities Private Limited and is engaged in the business of hospitality.
22. **Muthoot Apt Ceramics Limited**, a company incorporated under the Companies Act, 1956, is engaged in the business of chemical manufacturing.
23. **Muthoot Automobile Solutions Private Limited**, a company incorporated under the Companies Act, 1956, is engaged in the business of automotive.
24. **Muthoot Automotive (India) Private Limited**, a company incorporated under the Companies Act, 1956, is engaged in the business of Automotive Segment.
25. **MUTHOOT BANKERS**, a firm incorporated for the purpose of financing activities.
26. **MUTHOOT BUILDTECH (INDIA) PRIVATE LIMITED**, a company incorporated under the Companies Act, 1956, is engaged in the business of Real Estate.
27. **MUTHOOT CAPITAL SERVICES LTD**, a company incorporated under the Companies Act, 1956, is engaged in the business of financing.
28. **MUTHOOT CINE ENTERPRISES**, firm incorporated and engaged in the business of Cine Exhibition
29. **Muthoot Equities Limited**, a company incorporated under the Companies Act, 1956, is engaged in the business to carry on the business of stock/share brokers, to acquire membership of stock exchanges in India and abroad, to carry on the business of sale/ purchase of shares, bonds, debentures, stocks, mutual fund products or any other securities and to provide all types of assistance in sale/ purchase of the above.
30. **MUTHOOT ESTATE INVESTMENTS**, a firm incorporated and engaged in the business of Real Estate& Infrastructure
31. **Muthoot Exim Private Limited**, a company incorporated under the Companies Act, 1956, is engaged in the business of dealing of precious metals.
32. **MUTHOOT FINANCE COMPANY**, a firm incorporated and engaged in the business of Online Share Trading
33. **Muthoot Holdings Private Limited**, a company incorporated under the Companies Act, 1956, is engaged in the business of financial intermediary.
34. **Muthoot Hotels Private Limited**, a company incorporated under the Companies Act 1956, is engaged in the business of providing infrastructure/ construction and running of Hospitality and Hotels.
35. **Muthoot Housing Finance Company Ltd**, a company incorporated under the Companies Act, 1956 is engaged in the business of providing Housing Loan.
36. **Muthoot Infrastructure Private Ltd**, a company incorporated under the Companies Act, 1956, is engaged in the business of infrastructure development.
37. **MUTHOOT INSURANCE SERVICES**, a firm incorporated and engaged in the business of Insurance activities.
38. **Muthoot Kuries Private Limited**, a company incorporated under the Companies Act, 1956, is engaged in the business of chitt funds.

39. **Muthoot Land and Estates Private Limited**, a company incorporated under the Companies Act, 1956, is engaged in the business of real estate.
40. **MUTHOOT MOTORS (COCHIN)**, a firm incorporated and engaged in the business of Automobile dealership
41. **Muthoot Motors Private Ltd.**, a company incorporated under the Companies Act, 1956, is engaged in the business of Automobile dealership.
42. **MUTHOOT PAPPACHAN CENTRE OF EXCELLENCE IN SPORTS**, a Company incorporated under the Companies Act, 1956 and is engaged in the business of Sports Promotional activities.
43. **MUTHOOT PAPPACHAN CHITS(INDIA) PVT Ltd**, a company incorporated under the Companies Act, 1956, is engaged in the business of Chitt funds.
44. **MUTHOOT PAPPACHAN FOUNDATION**, a firm incorporated for the purpose of providing financial assistance for charity purpose and deal with the Corporate Social Responsibility activities of the group companies.
45. **MUTHOOT PAPPACHAN MEDICARE PRIVATE LIMITED**, a company incorporated under the Companies Act, 1956, is engaged in the Hospital Segment.
46. **MUTHOOT PROPERTIES (INDIA) PRIVATE LIMITED**, a company incorporated under the Companies Act, 1956, is engaged in the business of Real estate.
47. **MUTHOOT RISK INSURANCE AND BROKING SERVICES PVT LTD**, a Company incorporated under the Companies Act, 1956, is engaged in the business of Insurance and broking services.
48. **Oneearth Properties & Plantations Private Limited**, a company incorporated under the Companies Act, 2013, is engaged in the business of property management and planation.
49. **PINE PINK AGRI VENTURES AND HOSPITALITIES PRIVATE LIMITED**, a Company incorporated under the Companies Act, 1956, is the subsidiary of Muthoot Agri Projects and Hospitalities Pvt Ltd and is engaged in the business of hospitality.
50. **MUTHOOT PAPPACHAN TECHNOLOGIES LTD** (Formerly MUTHOOT PAPPACHAN TECHNOLOGIES PRIVATE LTD), a Company incorporated under the Companies Act, 1956, is the subsidiary of Muthoot Fincorp Limited and is engaged in the business of Information Technology services.
51. **SPECKLE INTERNET SOLUTION PRIVATE LIMITED**, a Company incorporated under the Companies Act, 2103 and is engaged in the business of Software publishing, writing of software of any kind following directives of the users; software maintenance, web-page design, consultancy and supply of Software publishing includes production, supply and documentation of ready-made (non-customized) software, operating systems software, business & other applications software, computer games software for all platforms.
52. **THE THINKING MACHINE MEDIA PRIVATE LIMITED**, a Company incorporated under the Companies Act, 1956, is engaged in the business to carry on through digital media platform whether in India or abroad the business of on line shopping, dealing in, buying, selling, cross selling, or otherwise the business of wholesale cash and carry trading of any and all types of tangible and intangible goods and products including without limitation all types of publications, electronics, electrical goods, personal products, healthcare products, home and business products, entertainment products, Softwares, toys, gold, jewellery and other precious metals etc., and automobiles of all description and vehicles parts and accessories of automobiles to be accessible to individuals and all channel partners such as OEMs, vehicle financiers and dealerships and to offer consultancy, advisory, digital marketing and promotional activities and all other related services including assistance and support for loan financing or hire purchase facility for automobile purchase with the collaboration of internal group companies or with other outside vehicle financers through virtual customer on boarding and online dealer management. with digital payment facility and with Integrated Customer Relationship Management and after-sales offerings and to enter into partnerships with external vendors for

specific deliverables related to digital initiatives and carry out similar digital projects and arrangements with the collaboration of internal group companies and to extend the online platform as a medium accessible for other internal group companies to access and offer their services or products to their customers.

53. **Thombrayil Properties & Plantations Private Limited**, a company incorporated under the Companies Act, 2013, is engaged in the business of property management and planation.
54. **Vedatma Educational & Career Consulting Private Limited**, a company incorporated under the Companies Act, 2013, is engaged in the business of career guidance & counselling.

**For Muthoot Microfin Limited**

Signature:



**Neethu Ajay**

Date: 29-11-2023

**Chief Compliance Officer & Company Secretary**