

**General information about company**

Name of The Company	Fusion Finance Limited
BSE Scrip Code	543652
NSE Symbol	FUSION
MSE Symbol	NA
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing 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 deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	06-08-2024
Indicate Company website link for updated RPT policy of the Company	<a href="https://fusionfin.com/corporate-governance#policies">https://fusionfin.com/corporate-governance#policies</a>

Related party transactions													
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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	In case monies are due to either party as a result of the transaction		Net income (loss) of the company
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Fusion Finance Limited	AAACA0140Q	Mr. Devesh Sachdev		Managing Director and Chief Executive Officer	Remuneration			NA	4.34	0	0	
2	Fusion Finance Limited	AAACA0140Q	Mr. Gaurav Maheshwari		Chief Financial Officer	Remuneration			NA	0.88	0	0	
3	Fusion Finance Limited	AAACA0140Q	Mr. Gaurav Maheshwari		Chief Financial Officer	Any other transaction	Share based compensation expense		NA	0.22	0	0	
4	Fusion Finance Limited	AAACA0140Q	Mr. Deepak Madaan		Company Secretary & Chief Compliance Officer	Remuneration			NA	0.51	0	0	
5	Fusion Finance Limited	AAACA0140Q	Mr. Deepak Madaan		Company Secretary & Chief Compliance Officer	Any other transaction	Share based compensation expense		NA	0.18	0	0	
6	Fusion Finance Limited	AAACA0140Q	Ms. Ratna Dharashree Vishwanathan		Independent Director	Any other transaction	Sitting fees		NA	0.07	0	0	
7	Fusion Finance Limited	AAACA0140Q	Ms. Ratna Dharashree Vishwanathan		Independent Director	Any other transaction	Commission	0.08	NA	0.08	0	0	
8	Fusion Finance Limited	AAACA0140Q	Ms. Namrata Kaul		Independent Director	Any other transaction	Sitting fees		NA	0.08	0	0	
9	Fusion Finance Limited	AAACA0140Q	Ms. Namrata Kaul		Independent Director	Any other transaction	Commission	0.08	NA	0.08	0	0	
10	Fusion Finance Limited	AAACA0140Q	Mr. Pankaj vaish		Independent Director	Any other transaction	Sitting fees		NA	0.12	0	0	
11	Fusion Finance Limited	AAACA0140Q	Mr. Pankaj vaish		Independent Director	Any other transaction	Commission	0.08	NA	0.08	0	0	
12	Fusion Finance Limited	AAACA0140Q	Fusion Micro Finance Private Limited Employees Group Gratuity Trust Fund		Post Employment benefits plan/Gratuity Trust	Investment			NA	0.22	0	0	
Total value of transaction during the reporting period										6.86			

Note: PAN hidden in accordance with the guidelines issued by NSE w.r.t. section 29(4) of Aadhar Act, 2016 (as amended)

