

Category of individuals and Entities	Criminal proceedings	Tax proceedings	Statutory or regulatory proceedings	Disciplinary actions by SEBI or Stock Exchanges against our Promoter in the last five years, including outstanding action	Material civil litigation	Aggregate amount involved (₹ in million) ⁽¹⁾
Directors						
By the Directors	-	-	-	NA	-	-
Against the Directors	1	-	1	NA	1	-
Promoter						
By Promoter	Nil	Nil	Nil	Nil	Nil	Nil
Against the Promoter	Nil	Nil	Nil	Nil	Nil	Nil
Subsidiary						
By Subsidiary	Nil	Nil	Nil	NA	Nil	Nil
Against Subsidiary	Nil	Nil	Nil	NA	Nil	Nil

(1) To the extent quantifiable

(2) Includes (a) 4,326 proceedings filed under section 138 of the Negotiable Instruments Act, 1881 involving an aggregate amount of ₹3,553.1 million; and (b) 145 criminal proceedings alleging fraud by customers involving an amount of ₹192.3 million, respectively.

For further details of the outstanding litigation proceedings, see “*Outstanding Litigation and Material Developments*” beginning on page 363.

Risk Factors

For details in relation to certain risks applicable to us, see “*Risk Factors*” beginning on page 24.

Summary of contingent liabilities

The details of our contingent liabilities as per Ind AS 37 as at December 31, 2023 are set forth in the table below:

Particulars	Contingent liabilities as at December 31, 2023 (₹ in million)
Income tax matters of earlier years	30.0
Indirect tax matters of earlier years	113.6
Total	143.6

For details, see “*Restated Consolidated Financial Information – Notes to Restated Consolidated Financial Information – Note 33: Contingent Liabilities*” on page 283.

Summary of Related Party Transactions

A summary of related party transactions as per the requirements under Ind AS 24 and Companies Act, 2013, entered into by our Company with related parties as at and for the nine months ended December 31, 2023 and December 31, 2022, and as at and for the years ended March 31, 2023, March 31, 2022 and March 31, 2021 are as follows:

(₹ in million)											
Name	Particulars	For the year ended March 31, 2021	% of total transactions of similar nature	For the year ended March 31, 2022	% of total transactions of similar nature	For the year ended March 31, 2023	% of total transactions of similar nature	For the nine months ended December 31, 2022	% of total transactions of similar nature	For the nine months ended December 31, 2023	% of total transactions of similar nature
Income:											
Rishi Anand – Managing Director and CEO (From January 3, 2023)	Interest Income on Housing Loan	-	-	-	-	0.1	0.0%	-	-	0.4	0.0%
Rajesh Viswanathan- CFO	Interest Income on Housing Loan	-	-	-	-	-	-	-	-	0.3	0.0%
Expenditure:											