

**November 20, 2019**

**The Manager,
National Stock Exchange of India Ltd.**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

**The Manager
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400023

Scrip Code: SATIN**Scrip Code: 539404**

Dear Sir/Madam,

Sub: Disclosure of Related Party Transaction for the half year ended September 30, 2019;

Dear Sir/ Madam,

Pursuant to sub-regulation 9 of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of related party transactions for the half year ended September 30, 2019 as **Annexure-1**.

Please note that such details of related party transactions will also be available on the Company's website www.satincreditcare.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Satin Creditcare Network Limited

Adhish Swaroop
Company Secretary & Compliance Officer

Encl. As Above



Annexure-1

SATIN CREDITCARE NETWORK LIMITED**Notes to the standalone financial statements for the period ended September 30, 2019**

(All amounts in Lakhs, unless otherwise stated)

Related party disclosures**A List of related parties and disclosures****Subsidiaries:**

Taraashna Services Limited

Satin Housing Finance Limited (w.e.f. April 17, 2017)

Satin Finserv Limited (w.e.f. August 10, 2018)

Key managerial personnel and their relatives:

| Name of key managerial personnel | Designation | Relatives |
|--|--|------------------------|
| Mr. H P Singh | Chairman cum Managing Director | Mr. Satvinder Singh |
| | | Mrs. Anureet H P Singh |
| Mr. Jugal Kataria | Chief Financial Officer | |
| Mr. Choudhary Runveer Krishanan (till August 26, 2019) | Company Secretary and Compliance Officer | |
| Mr. Satvinder Singh | Non-Executive and Non-Independent Director | |
| Mr. Rakesh Sachdeva | Non-Executive and Independent Director | |
| Mr. Sundeep Kumar Mehta | Non-Executive and Independent Director | |
| Mr. Sanjay Kumar Bhatia | Non-Executive and Independent Director | |
| Mr. Anil Kumar Kalra | Non-Executive and Independent Director | |
| Mr. Davis Fredrick Golding (till April 12, 2019) | Non-Executive and Independent Director | |
| Mr. Arthur Sletteberg | Nominee director | |
| Mr. Goh Colin | Non-Executive and Independent Director | |
| Mrs. Sangeeta Khorana | Non-Executive and Independent Director | |
| Mr. Daniel Simpson Jacobs | Nominee director | |
| Mr. Rajeev Kakar (wef. June 06, 2019) | Nominee director | |

Enterprises over which key management personnel and relatives of such personnel exercise significant influence with whom transactions have been undertaken:

Satin Neo Dimensions Private Limited

Niryas Food Products Private Limited

Rental Stay Private Limited

Corporate Office:

1st and 3rd Floor, Plot No 97,
Sector-44, Gurugram - 122003
Haryana, India

Registered Office:

5th Floor, Kundan Bhawan
Azadpur Commercial Complex,
Azadpur, New Delhi - 110033, India

CIN : L65991DL1990PLC041796

Landline No : 0124-4715400

E-Mail ID : info@satincreditcare.comWebsite : www.satincreditcare.com



B Details of transactions with related parties carried out in the ordinary course of business:

| Nature of transaction | Satin Creditcare Network Limited | Subsidiaries of Satin Creditcare Network Limited | Enterprises over which key management personnel and relatives of such personnel exercise significant influence | Total |
|---|----------------------------------|--|--|----------|
| Remuneration and sitting fees paid to KMP and Directors | 233.37 | - | - | 233.37 |
| Professional charges paid to Directors | - | - | - | - |
| Personal guarantees given by KMP and Directors | 6,872.40 | - | - | 6,872.40 |
| Rent received | - | 25.94 | 2.53 | 28.47 |
| Share based payment | - | 34.47 | - | 34.47 |
| Received on account of managerial services | - | 32.80 | - | 32.80 |
| Interest income | - | 25.07 | 30.76 | 55.83 |
| Commission expenses | - | - | - | - |
| Purchase of property plant and equipment | - | - | 211.82 | 211.82 |
| Inter corporate loan given | - | 2,600.00 | - | 2,600.00 |
| Inter corporate loan received back | - | 1,350.00 | 30.17 | 1,380.17 |
| Investment made | - | 6,000.00 | - | 6,000.00 |

C Key management personnel compensation includes the following expenses:

| Particulars | Satin Creditcare Network Limited |
|------------------------------|----------------------------------|
| Short-term employee benefits | 228.27 |
| Post employment benefits | 0.85 |
| Other long-term benefits | 11.58 |
| Share based payment | 14.72 |