

**June 24, 2020**

To,
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****Sub: Disclosure of Related Party Transaction for the Half Year ended March 31, 2020**

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 March 31, 2020 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

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.com
Website : www.satincreditcare.com

**Related party disclosures
(All amounts in Lakhs, unless otherwise stated)****Annexure- I****List of related parties and disclosures****Subsidiaries:**

Taraashna Financial Services Limited (Formally known as Taraashna Services Limited)
 Satin Housing Finance Limited
 Satin Finserv Limited

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 (w.e.f. January 13, 2020)	Group Controller	
Mr. Jugal Kataria (Till January 12, 2020)	Chief Financial Officer	
Mr. Krishan Gopal (W.e.f. January 13, 2020)	Chief Financial Officer	
Mr. Choudhary Runveer Krishanan (Till August 26, 2019)	Company secretary and Compliance officer	
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Mr. Adhish Swaroop (W.e.f. October 14, 2019)	Non-executive and non-independent director	
Mr. Satvinder Singh	Non-executive and 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 Frederick 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 (Till March 03, 2020)	Nominee director	
Mr. Rajeev Kakar (w.e.f. June 06, 2019)	Nominee director	
Mr. Suramya Gupta (Till January 07, 2019)	Non-Executive and Non-Independent 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

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**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	Other Related Parties	Total
Remuneration and sitting fees paid to KMP and Directors	222.31	-	-	222.31
Professional charges paid to Directors	-	-	-	-
Personal guarantees given by KMP and Directors	59,196.69	-	-	59,196.69
Rent received	-	26.71	2.70	29.40
Share based payment	-	13.76	-	13.76
Received on account of managerial services	-	32.80	-	32.80
Interest income	-	60.36	15.17	75.53
Commission expenses	-	-	-	-
Corporate Guarantee given	-	26.91	-	26.91
Purchase of property plant and equipment	-	-	230.08	230.08
Inter corporate loan given	-	3,500.00	-	3,500.00
Inter corporate loan received back	-	3,400.00	124.95	3,524.95
Investment made	-	5,000.00	-	5,000.00

Key management personnel compensation includes the following expenses:

Particulars	Satin Creditcare Network Limited
Short-term employee benefits	209.06
Post employment benefits	150.87
Other long-term benefits	(14.57)
Share based payment	2.85

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