



May 17, 2022

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,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: SATIN

Scrip Code: 539404

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to the Regulation 23(9) of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed disclosures of related party transactions on consolidated basis in the revised format for the half year ended March 31, 2022.

The above is being made available on the Company’s website i.e. www.satincare.com

This is for your information and record.

Thanking You,

Yours faithfully,
For **Satin Creditcare Network Limited**

(Vipul Sharma)
Company Secretary & Compliance Officer

Encl.: a/a

Corporate Office:
Plot No 492, Udyog Vihar,
Phase-III, Gurugram, Haryana-
122016, India

Registered Office:
5th Floor, Kundan Bhawan
Azadpur Commercial Complex,
Azadpur, Delhi - 110033, India

CIN : L65991DL1990PLC041796
Landline No : 0124-4715400
E-Mail ID : info@satincare.com
Website : www.satincare.com

SATIN CREDITCARE NETWORK LIMITED
Disclosure of related party transactions for the half-year ended March 31, 2022

(₹ in Lakhs)

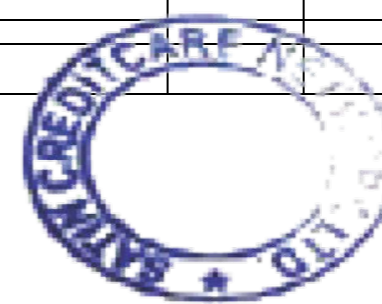
							Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
		Name	Name				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ intercorporate deposit/investment)	Interest rate (%)	Tenure	Secured/ Unsecured
1	Satin Creditcare Network Limited	Mr. Harvinder Pal Singh	Director and KMP #	Remuneration & Post Employment benefits	As approved by the NRC/Board and within the overall limits approved by shareholders	77.23										
				Personal Guarantee given	-	833.33	7,500.00	8,333.33								
2	Satin Creditcare Network Limited	Mr. Jugal Kataria	KMP #	Remuneration & Post Employment benefits	As per the terms of appointment and as approved by the NRC/Board	59.34										
3	Satin Creditcare Network Limited	Mr. Rakesh Sachdeva	KMP #	Remuneration & Post Employment benefits	As per the terms of appointment and as approved by the NRC/Board	38.19										
4	Satin Creditcare Network Limited	Mr. Vipul Sharma	KMP #	Remuneration & Post Employment benefits	As per the terms of appointment and as approved by the NRC/Board	10.07										
5	Satin Creditcare Network Limited	Mr. Satvinder Singh	Director	Sitting Fees	Within the maximum limit and as approved by the Board	2.50										
6	Satin Creditcare Network Limited	Mr. Sundeep Kumar Mehta	Director	Sitting Fees	Within the maximum limit and as approved by the Board	3.30										
7	Satin Creditcare Network Limited	Mrs. Sangeeta Khorana	Director	Sitting Fees	Within the maximum limit and as approved by the Board	1.80										
8	Satin Creditcare Network Limited	Mr. Goh Colin	Director	Sitting Fees	Within the maximum limit and as approved by the Board	2.60	0.89	1.20								
9	Satin Creditcare Network Limited	Mr. Sanjay Kumar Bhatia	Director	Sitting Fees	Within the maximum limit and as approved by the Board	2.30										



10	Satin Creditcare Network Limited	Mr. Anil Kumar Kalra	Director	Sitting Fees	Within the maximum limit and as approved by the Board	2.80												
11	Satin Creditcare Network Limited	Mr. Satvinder Singh	Director	Personal Guarantee withdrwan	-	20,000.00	30,000.00	10,000.00										
12	Satin Creditcare Network Limited	Mr. Harvinder Pal Singh & Mr. Satvinder Singh	Director & KMP # and Director	Jointly Personal Guarantees given	-	18,922.72	1,07,314.04	1,26,236.76										
13	Taraashna Financial Services Limited	Mr. Partha Mukherjee	Director and KMP #	Remuneration & Post Employment benefits	As approved by the Board and within the overall limits approved by shareholders	18.81												
14	Taraashna Financial Services Limited	Mr. Rahul Garg	KMP #	Remuneration & Post Employment benefits	As per the terms of appointment and as approved by the NRC/Board	8.36												
15	Taraashna Financial Services Limited	Mr. Manoj Kumar Jasoria	KMP #	Remuneration & Post Employment benefits	As per the terms of appointment and as approved by the NRC/Board	2.93												
16	Satin Housing Finance Limited	Mr. Harvinder Pal Singh	Director	Personal Guarantee given	-	4,700.00	-	4,691.67										
17	Satin Housing Finance Limited	Mr. Amit Sharma	Director and KMP #	Remuneration & Post Employment benefits	As approved by the Board and within the overall limits approved by shareholders	49.35												
18	Satin Housing Finance Limited	Mr. Sachin Sharma	KMP #	Remuneration & Post Employment benefits	As per the terms of appointment and as approved by the NRC/Board	20.99												
19	Satin Housing Finance Limited	Mr. Prince Kumar	KMP #	Remuneration & Post Employment benefits	As per the terms of appointment and as approved by the NRC/Board	6.08												
20	Satin Housing Finance Limited	Mr. Sundeep Kumar Mehta	Director	Sitting Fees	Within the maximum limit and as approved by the Board	0.70												
21	Satin Housing Finance Limited	Mr. Anil Kumar Kalra	Director	Sitting Fees	Within the maximum limit and as approved by the Board	0.70												
22	Satin Finserv Limited	Mr. Harvinder Pal Singh	Director	Personal Guarantee given	-	1,916.67	-	1,916.67										
23	Satin Finserv Limited	Mr. Sumit Mukherjee	Director and KMP #	Remuneration & Post Employment benefits	As approved by the Board and within the overall limits approved by shareholders	54.42												



24	Satin Finserv Limited	Mr.Arjun Bansal	KMP #	Remuneration & Post Employment benefits	As per the terms of appointment and as approved by the NRC/Board	10.93																	
25	Satin Finserv Limited	Mr. Puneet Jolly	KMP #	Remuneration & Post Employment benefits	As per the terms of appointment and as approved by the NRC/Board	6.83																	
26	Satin Finserv Limited	Mr. Jitendra Jain	KMP #	Remuneration & Post Employment benefits	As per the terms of appointment and as approved by the NRC/Board	0.96																	
27	Satin Creditcare Network Limited	Satin Neo Dimensions Private Limited	Enterprises over which Director/KMP and relatives of such personnel exercise significant influence	Interest Income	-	10.15											Intercompany Loans	21%	7.7 Years	Unsecured	Business Loan		
				Accrued Interest	-	-	1.68	1.51															
				Intercompany Deposits received back	-	14.02	104.80	90.78															
28	Satin Finserv Limited	Satin Neo Dimensions Private Limited	Enterprises over which Director/KMP and relatives of such personnel exercise significant influence	Interest Income	-	9.07												Intercompany Loans	18%	2.8 Years	Unsecured	Business Loan	
				Accrued Interest	-	-	1.55	1.28															
				Intercompany Deposits received back	-	23.02	114.81	91.79															
29	Satin Creditcare Network Limited	Satin Finserv Limited	-	Rent Received	Within the limit approved by Audit Committee/Board	12.76																	
			-	Technology sharing services Income	Within the limit approved by Audit Committee/Board	31.50																	
			-	Investment held	-	-	10,250.00	10,250.00															
			-	Facilitation charges Paid	Within the limit approved by Audit Committee/Board	5.00																	
30	Satin Finserv Limited	Taraashna Financial Services Limited	Fellow Subsidiary Company	DSA Commission expense	-	6.70																	
				Rent Paid	-	1.26																	
31	Satin Creditcare Network Limited	Taraashna Financial Services Limited	Wholly Owned Subsidiary Company	Rent Received	Within the limit approved by Audit Committee/Board	10.56																	
				Technology sharing services Income	Within the limit approved by Audit Committee/Board	32.80																	
				Facilitation charges Paid for sourcing & collection	Within the limit approved by Audit Committee/Board	732.93		103.53															
				Investment held	-	-	8510.24	8510.24															
				Interest Income	-	226.23																	
				Intercompany Loans given	-	1,000.00	2,950.00	3,550.00													Intercompany Loans	13.75%	5 Year
				Intercompany Loan received back	-	400.00																	



32	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Rent Received	Within the limit approved by Audit Committee/Board	16.14												
				Investment held	-	-	10,000.00	10,000.00										
				Corporate guarantee fees charged	Within the limit approved by Audit Committee/Board	136.84												
				Corporate guarantee given	-	2,500.00	4,500.00	7,000.00										
				Interest Income	-	55.03												
				Intercorporate Deposits given	-	3,500.00	1,700.00	500.00										
			Intercorporate Deposits received back	-	4,700.00													

Key Management Personnel

