SATIN CREDITCARE NETWORK LIMITED

Disclosure of related party transactions for the Half year ended September 30, 2023

(₹ 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.

Part	S. No. Details of the party (listed entity/subsidiary)entering into the transaction			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				
Ministed Mary Park Marie Marie Mary Park Marie	Name	Name	counterparty with the listed						of indebted ness (loan/ issuance		Ienure	e (loan/ adva nce/ interc		Tenure		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
2 Sin Crisioner Nerwork Mr. Agad Startic Mr. Fig. Startic Mr. Agad Startic Mr		Mr. Harvinder Pal Singh	Director and KMP#													
Semiconformer Number Mark Raise Stackeds Mark P Removeration 4.00 1							11,677.52	17,737.15								
Liminal State Confidence Name Mr. Vikas Gaya Mr. # Remaneration Mr. Mani Jagraed Mr. Mani Jagr	Limited	· ·		Remuneration												
Maintender Mai		Mr. Rakesh Sachdeva	KMP #	Remuneration		40.26										
Sain Credicer Network M. Saintoine Singh Percet Stitug Fees 2.0 2.		Mr. Vikas Gupta	KMP #	Remuneration		18.29										
No. Static Configure Network Mr. Sanghe Kamma Mahlar Director Stiting Fees 2.50 0		Mr. Manoj Agrawal	KMP#	Remuneration (w.e.f. August 7, 2023)		15.73										
No. Static Configure Network Mr. Sanghe Kamma Mahlar Director Stiting Fees 2.50 0	6 Satin Creditcare Network	Mr. Satvinder Singh	Director	Sitting Fees		2.50	-	0.23								
Linted Color Col	7 Satin Creditcare Network						0.27									
9 Solin Ceditioner Network Mr. Gold Cedin Director Sitting Fees 2.50 0.58 1.65		Mrs. Sangeeta Khorana	Director	Sitting Fees		2.30	0.63	-								
10 Sain Creditore Network Limited Limi		Mr. Goh Colin	Director	Sitting Fees		2.50	0.58	1.65								
11 Safin Crediteare Network Mr. Anil Xumar Kalar Director Stiting Fees 1.95 0.63 0.41		Mr. Sanjay Kumar Bhatia	Director	Sitting Fees		2.85	0.63	-								
12 Saint Cordinate Network Limited Lim	11 Satin Creditcare Network	Mr. Anil Kumar Kalra	Director	Sitting Fees		1.95	0.63	0.41								
Limited Limite	12 Satin Creditcare Network			Jointly Personal Guarantees given		2,56,150.00	1,09,885.23	1,94,847.51								
Limited Satin Housing Finance Limited Mr. Sachin Sharma KMP # Remuneration Satin Housing Finance Limited Mr. Sundep Kumar Mehta Limited Mr. Sundep Kumar Mehta Limited Satin Housing Finance Limited Mr. Anil Kumar Kaira Limited Satin Housing Finance Limited Mr. Anil Kumar Kaira Limited Satin Housing Finance Limited Mr. Anil Kumar Kaira Limited Director Sitting Fees Satin Housing Finance Limited Mr. Anil Kumar Kaira Limited Director Sitting Fees Satin Finser Limited Mr. Harvinder Pal Singh Director Al KWP # Remuneration Arabited Mr. Harvinder Pal Singh Director Al KWP # Remuneration Arabited Mr. Harvinder Pal Singh Director Al KWP # Remuneration Arabited Mr. Satin Housing Finance Limited Mr. Harvinder Pal Singh Director Al KWP # Remuneration Arabited Mr. Harvinder Pal Singh Director Al KWP # Remuneration Arabited Mr. Harvinder Pal Singh Director Al KWP # Remuneration Arabited Mr. Harvinder Pal Singh Director Al KWP # Remuneration Arabited Mr. Harvinder Pal Singh Director Al KWP # Remuneration Arabited Mr. Harvinder Pal Singh Director Al KWP # Remuneration Arabited Mr. Harvinder Pal Singh Director Al KWP # Remuneration Arabited Mr. Harvinder Pal Singh Director Al KWP # Remuneration Arabited Mr. Harvinder Pal Singh Director Al KWP # Remuneration Arabited Mr. Harvinder Pal Singh Director Al KWP # Remuneration Arabited Mr. Harvinder Pal Singh Director Al KWP # Remuneration Arabited Mr. Harvinder Pal Singh Director Al KWP # Remuneration Arabited Arabited Mr. Harvinder Pal Singh Director Al KWP # Remuneration Arabited Arab		Mr. Harvinder Pal Singh	Director	Personal Guarantee given		5,500.00	12,488.71	16,446.36								
Limited Ms. Vaishali Goyal KMP # Remuneration 7.51		Mr. Amit Sharma	Director and KMP #	Remuneration		52.78										
16 Satin Housing Finance Limited 17 Satin Housing Finance Limited 18 Satin Housing Finance Limited 19 Satin Housing Finance Limited 19 Satin Housing Finance Limited 10 Satin Housing Finance Limited 10 Satin Housing Finance Limited 11 Satin Housing Finance Limited 12 Satin Finance Limited 13 Satin Housing Finance Limited 14 Satin Housing Finance Limited 15 Satin Finance Limited 16 Satin Housing Finance Limited 17 Satin Housing Finance Limited 18 Satin Housing Finance Limited 19 Satin Housing Finance Limited 10 Satin Finance Limited 10 Satin Finance Limited 11 Satin Finance Limited 12 Satin Finance Limited 13 Satin Finance Limited 14 Satin Finance Limited 15 Satin Finance Limited 16 Satin Finance Limited 17 Satin Finance Limited 18 Satin Finance Limited 19 Satin Finance Limited 19 Satin Finance Limited 10 Satin F		Mr. Sachin Sharma	KMP#	Remuneration		31.17										
17 Satin Housing Finance Mr. Sundeep Kumar Mehta Director Sitting Fees 0.80	16 Satin Housing Finance	Ms. Vaishali Goyal	KMP#	Remuneration		7.51										
Limited Limited Director Sitting Fees Director Director Sitting Fees Director		Mr. Sundeep Kumar Mehta	Director	Sitting Fees		0.80										
Limited Limited Mr. Harvinder Pal Singh Director Personal Guarantee given Sation Finser Limited Mr. Sumit Mukherjee Director and KMP # Remuneration Athor		Mr. Anil Kumar Kalra	Director	Sitting Fees		0.80										
21 Satin Finserv Limited Mr. Sumit Mukherjee Director and KMP # Remuneration 44.00		Dr. Jyoti Ahluwalia	Director	Sitting Fees		0.40										
21 Satin Finserv Limited Mr. Sumit Mukherjee Director and KMP # Remuneration 44.00	20 Satin Finserv Limited	Mr. Harvinder Pal Singh	Director	Personal Guarantee given		3,150.00	3,965.47	6,138.09								
Satin Finsery Limited Mr. Puneet Jolly KMP # Remuneration 8.80			Director and KMP#			44.00										
24 Satin Crediteare Network Limited Private Limited Director/KMP and relatives of such Intercorporate Deposits received back 19,02 58.15 39.13 1				Remuneration												
Limited Private Limited Director/KMP and relatives of such Intercorporate Deposits received back 19,02 5,8.15 39,13 5 39,13 5 30,13 5																
Satin Finsery Limited Satin Neo Dimensions Finterprises over which Intercorporate Deposits received back 19.02 58.15 39.13						4.99						4 7				
25 Satin Finserv Limited Private Limited Priva	Limited	Private Limited				-						4			1	
Private Limited Director/KMP and relatives of such Intercorporate Deposits received back 29.92 39.33 9.41							58.15	39.13	1	1						
Part	25 Satin Finserv Limited									-		4			1	
Satin Crediteare Network Limited Limited Subsidiary Company Limited Subsidiary Company Investment held Subsidiary Company Subsi		Private Limited							+	-	-	- 1				
Limited Subsidiary Company Technology sharing services Income 45.00 Image: Company	26 Sec. C. Press N : 1	C. d. Pi I i de d					39.33	9.41	+	-		\vdash			+	-
Investment held 4,000.00 18,760.24 22,760.24		Saun Finsery Limited						 	+			\vdash			+	
	Linned	1	Substituting Company				18 760 24	22 760 24	 	 		\vdash			+	
				Facilitation charges Paid for sourcing & collection		806.35	10,/00.24	22,700.24	_	1		-			+	+

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	1			Interest Income	222.82						
	'			Intercorporate Loans given	2,000.00	3,350.00	1,000.00				
				Intercorporate Loan received back	4,350.00						
27	Satin Creditcare Network	Satin Housing Finance	Wholly Owned	Rent Received	17.80						
	Limited	Limited	Subsidiary Company	Investment made in equity	2,500.00	13,999.90	16,499.90				
				Corporate guarantee given	4,000.00	9,625.56	10,477.80				
# Key	Management Personnel				-						