

**(₹ 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		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	PAN	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.)	Details of other indebtedness	Cost (see Note 7)	Tenure	Nature (loan/ advance/ intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Satin Creditcare Network Limited	AAACS0044B	Dr. Harvinder Pal Singh	Director and Key Managerial Personnel	Remuneration		295.40	-	-										
2	Satin Creditcare Network Limited	AAACS0044B	Dr. Harvinder Pal Singh	Promoter	Personal Guarantee given		12,500.00	62,630.47	53,038.37										
3	Satin Creditcare Network Limited	AAACS0044B	Mr. Jugal Kataria	Group Controller and Key Managerial Personnel	Remuneration		120.61	-	22.00										
4	Satin Creditcare Network Limited	AAACS0044B	Mr. Vikas Gupta	Company Secretary & Chief Compliance Officer and Key Managerial Personnel	Remuneration		26.84	-	7.00										
5	Satin Creditcare Network Limited	AAACS0044B	Mr. Manoj Agrawal	Chief Financial Officer and Key Managerial Personnel	Remuneration		61.02	-	9.00										
6	Satin Creditcare Network Limited	AAACS0044B	Mr. Satvinder Singh	Director	Sitting Fees		4.25	-	-										
7	Satin Creditcare Network Limited	AAACS0044B	Mr. Satvinder Singh	Director	Commission		14.00	-	1.80										
8	Satin Creditcare Network Limited	AAACS0044B	Mr. Anil Kumar Kalra	Director	Sitting Fees		5.35	-	-										
9	Satin Creditcare Network Limited	AAACS0044B	Mr. Anil Kumar Kalra	Director	Commission		14.00	-	1.80										
10	Satin Creditcare Network Limited	AAACS0044B	Mr. Anil Kaul	Director	Sitting Fees		4.30	-	-										
11	Satin Creditcare Network Limited	AAACS0044B	Mr. Anil Kaul	Director	Commission		14.00	-	1.80										
12	Satin Creditcare Network Limited	AAACS0044B	Mr. Joydeep Datta Gupta	Director	Sitting Fees		4.55	-	-										
13	Satin Creditcare Network Limited	AAACS0044B	Mr. Joydeep Datta Gupta	Director	Commission		14.00	-	1.80										
14	Satin Creditcare Network Limited	AAACS0044B	Ms. Jyoti Davar	Director	Sitting Fees		3.75	-	-										
15	Satin Creditcare Network Limited	AAACS0044B	Ms. Jyoti Davar	Director	Commission		16.07	-	1.80										
16	Satin Creditcare Network Limited	AAACS0044B	Dr. Harvinder Pal Singh & Mr. Satvinder Singh	Promoters	Jointly Personal Guarantees given		34,893.55	1,72,012.87	1,53,712.89										
17	Satin Housing Finance Limited	AAYCS5160Q	Dr. Harvinder Pal Singh	Director	Personal Guarantee given		13,000.00	28,146.54	33,396.64										
18	Satin Housing Finance Limited	AAYCS5160Q	Mr. Amit Sharma	Managing Director & Chief Executive Officer and Key Managerial Personnel	Remuneration		57.98	-	-										
19	Satin Housing Finance Limited	AAYCS5160Q	Mr. Sachin Sharma	Chief Financial Officer and Key Managerial Personnel	Remuneration		31.48	-	-										
20	Satin Housing Finance Limited	AAYCS5160Q	Mr. Brajesh Kumar	Company Secretary & Chief Compliance Officer and Key Managerial Personnel	Remuneration		7.25	-	-										
21	Satin Housing Finance Limited	AAYCS5160Q	Dr. Jyoti Ahluwalia	Director	Sitting Fees		1.50	-	-										
22	Satin Housing Finance Limited	AAYCS5160Q	Mr. Sanjay Kumar Bhatia	Director	Sitting Fees		1.80	-	-										
23	Satin Finserv Limited	ABACS6746H	Dr. Harvinder Pal Singh	Director	Personal Guarantee given		5,000.00	7,844.09	10,486.75										
24	Satin Finserv Limited	ABACS6746H	Mr. Dhiraj Jha	Chief Executive Officer	Remuneration		14.41	-	-										
25	Satin Finserv Limited	ABACS6746H	Mr. Bhuvnesh Khanna	Whole Time Director and Chief Executive Officer	Remuneration		51.57	-	-										
26	Satin Finserv Limited	ABACS6746H	Mr.Arjun Bansal	Chief Financial Officer and Key Managerial Personnel	Remuneration		23.00	-	-										
27	Satin Finserv Limited	ABACS6746H	Ms. Sangam Jaiswal	Company Secretary and Key Managerial Personnel	Remuneration		4.36	-	-										
28	Satin Finserv Limited	ABACS6746H	Mr. Varun Shankardass	Relative of Director	Remuneration		12.26	-	-										
29	Satin Finserv Limited	ABACS6746H	Mr. Anil Kumar Kalra	Director	Sitting Fees		1.85	-	-										
30	Satin Finserv Limited	ABACS6746H	Mr. Sundeeep Kumar Mehta	Director	Sitting Fees		1.55	-	-										
31	Satin Finserv Limited	ABACS6746H	Dr.. Jyoti Alhuwalia	Director	Sitting Fees		0.65	-	-										
32	Satin Technologies Limited	ABOCS1158H	Mr. Rupinder Kalia	Managing Director & Chief Executive Officer and Key Managerial Personnel	Remuneration		13.50	-	-										
33	Satin Technologies Limited	ABOCS1158H	Mr. Sundeeep Kumar Mehta	Director	Sitting Fees		0.75	-	0.14										
34	Satin Creditcare Network Limited	AAACS0044B	Satin Finserv Limited	Wholly Owned Subsidiary Company	Rent Received		24.97	-	-										
					Technology sharing services Income		27.00	-	-										
					Investment held		-	22,760.24	22,760.24										
					Share based payment expenses		1.37	-	1.37										
					Facilitation charges Paid for sourcing & collection		6.00	-	-										
35	Satin Creditcare Network Limited	AAACS0044B	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Rent Received		21.49	-	-										
					Investment made in equity		3,500.00	22,499.89	25,999.89										
					Corporate guarantee fees charged		375.00	-	-										
					Corporate guarantee given		7,500.00	12,825.96	15,067.93										
					Investment made in equity		-	200.00	200.00										
36	Satin Creditcare Network Limited	AAACS0044B	Satin Technologies Limited	Wholly Owned Subsidiary Company	Rent Received		6.05	1.92	-										
					Income from licensing of software		150.00	-	160.50										
					Miscellaneous Income		1.53	0.46	-										