SATIN CREDITCARE NETWORK LIMITED

Disclosure of related party transactions for the half year ended September 30, 2025

(₹ 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	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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	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	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	Dr H P Singh	Director and Key Managerial Personnel	Remuneration		207.09	64.32	12.86									
2	Satin Creditcare Network Limited	Dr H P Singh	Promoter	Personal Gaurantee Given		7250.00	59788.37	40899.09									
3	Satin Creditcare Network Limited	Mr. Jugal Kataria	Group Controller and Key Managerial Personnel	Remuneration		128.22	22.00	4.40									
4	Satin Creditcare Network Limited	Mr. Vikas Gupta	Company Secretary & Chief Compliance Officer and Key Managerial Personnel	Remuneration		24.85	7.00	1.40									
5	Satin Creditcare Network Limited	Mr. Manoj Agrawal	Chief Financial Officer and Key Managerial Personnel	Remuneration		61.51	9.00	1.80									
6	Satin Creditcare Network Limited	Mr. Satvinder Singh	Director	Sitting fees		3.20	0.00	0.00									
7	Satin Creditcare Network	Mr. Satvinder Singh	Director	Commission		10.00	1.80	0.00									
8	Satin Creditcare Network Limited	Mr. Anil Kumar Kalra	Director	Sitting fees		4.90	0.00	0.00									
9	Satin Creditcare Network Limited	Mr. Anil Kumar Kalra	Director	Commission		10.00	1.80	0.00									
10	Satin Creditcare Network Limited	Mr. Anil Kaul	Director	Sitting fees		0.75	0.00	0.00									
11	Satin Creditcare Network Limited	Mr. Anil Kaul	Director	Commission		5.80	1.80	0.00									
12	Satin Creditcare Network Limited	Mr. Joydeep Datta Gupta	Director	Sitting fees		4.55	0.00	0.00									
13	Satin Creditcare Network Limited	Mr. Joydeep Datta Gupta	Director	Commission		10.00	1.80	0.00									
14	Satin Creditcare Network Limited	Mr. Ashok Kumar Sharma	Director	Sitting fees		1.50	0.00	0.00									
15	Satin Creditcare Network Limited	Mr. Ashok Kumar Sharma	Director	Commission		4.27	0.00	0.00									
16	Satin Creditcare Network Limited	Mr. Anupam Kunal Gangaher	Director	Sitting fees		2.10	0.00	0.00									
17	Satin Creditcare Network Limited	Mr. Anupam Kunal Gangaher	Director	Commission		4.27	0.00	0.00									
18	Satin Creditcare Network Limited	Mrs. Jyoti Davar Vij	Director	Sitting fees		4.15	0.00	0.00									
19	Satin Creditcare Network Limited	Mrs. Jyoti Davar Vij	Director	Commission		10.00	1.80	0.00									
20	Satin Creditcare Network Limited	Dr H P Singh & Mr. Satvinder Singh	Promoters	Jointly Personal Guarantees given		39298.97	146962.89	136648.38									
21	Satin Housing Finance Limited	Dr H P Singh	Director	Personal Gaurantee Given		6000.00	33396.64	33933.02									
22	Satin Housing Finance Limited	Mr. Amit Sharma	Managing Director & Chief Executive Officer and Key Managerial Personnel	Remuneration		59.08	0.00	0.00									
23	Satin Housing Finance Limited	Mr. Sachin Sharma	Chief Financial Officer and Key Managerial Personnel	Remuneration		33.14	0.00	0.00									
24	Satin Housing Finance Limited	Mr. Brajesh Kumar	Company Secretary & Chief Compliance Officer and Key Managerial Personnel	Remuneration		9.70	0.00	0.00									
25	Satin Housing Finance Limited	Dr. Jyoti Ahluwalia	Director	Sitting fees		1.35	0.00	0.00									
26	Satin Housing Finance Limited	Mr. Sanjay Kumar Bhatia	Director	Sitting fees		1.80	0.00	0.00									
27	Satin Finserv Limited	Dr H P Singh	Director	Personal Gaurantee Given		5500.00	10486.75	12737.09									
28	Satin Finserv Limited	Mr. Dhiraj Jha	Chief Executive Officer	Remuneration		41.76	0.00	0.00									
29	Satin Finserv Limited	Mr. Pramod Marar (w.e.f. August 20, 2025)	Chief Executive Officer	Remuneration		15.60	0.00	0.00									
30	Satin Finserv Limited	Mr.Arjun Bansal	Chief Financial Officer and Key Managerial Personnel	Remuneration		23.00	0.00	0.00									
31	Satin Finserv Limited	Ms. Sangam Jaiswal	Company Secretary and Key Managerial Personnel	Remuneration		10.50	0.00	0.00									
32	Satin Finserv Limited	Mr. Varun Shankardass	Relative of Director	Remuneration		21.40	0.00	0.00									
33	Satin Finserv Limited	Mr. Anil Kumar Kalra	Director	Sitting fees		2.40	0.00	0.00									
34	Satin Finserv Limited	Mr. Sundeep Kumar Mehta	Director	Sitting fees		2.10	0.00	0.00									
35	Satin Finserv Limited	Mr. Jyoti Alhuwalia	Director	Sitting fees		0.90	0.00	0.00									

36	Satin Technologies Limited	Mr. Rupinder Kalia	Managing Director & Chief Executive Officer and Key Managerial Personnel			15.00	0.00	0.00									
37	Satin Technologies Limited	Mr. Sundeep Kumar Mehta	Director	Sitting fees		0.60	0.14	0.00									
38	Satin Creditcare Network Limited	Satin Finserv Limited	Wholly Owned Subsidiary Company	Rent Received		25.25	0.00	0.00									
39	Satin Creditcare Network Limited	Satin Finserv Limited	Wholly Owned Subsidiary Company	Technology sharing services Income		27.00	0.00	0.00									
40	Satin Creditcare Network Limited	Satin Finserv Limited	Wholly Owned Subsidiary Company	Investment held		0.00	22760.24	22760.24									
41	Satin Creditcare Network Limited	Satin Finserv Limited	Wholly Owned Subsidiary Company	Share based payment expenses		1.56	1.37	2.93									
42	Satin Creditcare Network Limited	Satin Finserv Limited	Wholly Owned Subsidiary Company	Facilitation charges Paid for sourcing & collection		6.00	0.00	0.00									
43	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Rent Received		22.88	0.00	0.00									
44	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Investment made in equity		9999.98	25999.89	35999.87									
45	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Interest income		87.96	0.00	0.91									
46	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Inter corporate loan given		3000.00	0.00	2851.36	Any other	Internal accruals & networth	0.00%	0	Loan	11.70%	48 months	Secured	For onward lending for affordable housing loan, LAP and MSME segment sector to its customers.
47	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Processing fee received on inter corporate loan		25.50	0.00	0.00									
48	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Corporate guarantee given		0.00	15067.93	13032.08									
49	Satin Creditcare Network Limited	Satin Growth Alternatives Limited	Wholly Owned Subsidiary Company	Investment made in equity		300.00	0.00	300.00									
50	Satin Creditcare Network Limited	Satin Technologies Limited	Wholly Owned Subsidiary Company	Investment made in equity		300.00	200.00	500.00									
51	Satin Creditcare Network Limited	Satin Technologies Limited	Wholly Owned Subsidiary Company	Rent Received		6.26	0.00	0.00									
52	Satin Creditcare Network Limited	Satin Technologies Limited	Wholly Owned Subsidiary Company	Sale of license		0.00	160.50	0.00									
53	Satin Creditcare Network Limited	Satin Technologies Limited	Wholly Owned Subsidiary Company	Miscellaneous Income		2.23	0.00	0.00									
54	Satin Growth Alternatives Limited	Mrs. Sangeeta Khorana	Director	Sitting fees		0.15	0.00	0.15									