SATIN CREDITCARE NETWORK LIMITED

Disclosure of related party transactions for the half year ended March 31, 2026

(₹ in Lakh)

									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		295.32	12.86	67.54									
2	Satin Creditcare Network Limited	Dr H P Singh	Promoter	Personal Gaurantee Given		62000.00	40899.09	80200.40									
3	Satin Creditcare Network Limited	Mr. Jugal Kataria	Group Controller and Key Managerial Personnel	Remuneration		178.23	4.40	73.00									
4	Satin Creditcare Network Limited	Mr. Vikas Gupta	Company Secretary & Chief Compliance Officer and Key Managerial Personnel	Remuneration		73.48	1.40	49.00									
5	Satin Creditcare Network Limited	Mr. Amit Kumar Gupta	Chief Financial Officer and Key Managerial Personnel	Remuneration		16.96	0.00	0.00									
6	Satin Creditcare Network Limited	Mr. Manoj Agrawal	Chief Financial Officer and Key Managerial Personnel	Remuneration		49.84	1.80	0.00									
7	Satin Creditcare Network	Mr. Satvinder Singh	Director	Sitting fees		6.55	0.00	0.00									
8	Satin Creditcare Network Limited	Mr. Satvinder Singh	Director	Commission		14.00	0.00	1.80									
9	Satin Creditcare Network Limited	Mr. Anil Kumar Kalra	Director	Sitting fees		1.20	0.00	0.00									
10	Satin Creditcare Network Limited	Mr. Anil Kumar Kalra	Director	Commission		6.47	0.00	0.00									
11	Satin Creditcare Network Limited	Mr. Anil Kaul	Director	Commission		0.00	0.00	0.00									
12	Satin Creditcare Network Limited	Mr. Joydeep Datta Gupta	Director	Sitting fees		6.50	0.00	0.00									
13	Satin Creditcare Network Limited	Mr. Joydeep Datta Gupta	Director	Commission		14.00	0.00	1.80									
14	Satin Creditcare Network Limited	Mr. Ashok Kumar Sharma	Director	Sitting fees		5.30	0.00	0.00									
15	Satin Creditcare Network Limited	Mr. Ashok Kumar Sharma	Director	Commission		14.00	0.00	1.80									
16	Satin Creditcare Network Limited	Mr. Anupam Kunal Gangaher	Director	Sitting fees		6.00	0.00	0.00									
17	Satin Creditcare Network Limited	Mr. Anupam Kunal Gangaher	Director	Commission		14.00	0.00	1.80									
18	Satin Creditcare Network Limited	Mrs. Jyoti Davar Vij	Director	Sitting fees		5.70	0.00	0.00									
19	Satin Creditcare Network Limited	Mrs. Jyoti Davar Vij	Director	Commission		14.00	0.00	1.80									
20	Satin Creditcare Network Limited	Dr H P Singh & Mr. Satvinder Singh	Promoters	Jointly Personal Guarantees given		98388.28	136648.38	187242.87									
21	Satin Creditcare Network Limited	Satin Finserv Limited	Wholly Owned Subsidiary Company	Rent Received		22.92	0.00	0.00									
22	Satin Creditcare Network Limited	Satin Finserv Limited	Wholly Owned Subsidiary Company	Technology sharing services Income		27.00	0.00	0.00									
23	Satin Creditcare Network Limited	Satin Finserv Limited	Wholly Owned Subsidiary Company	Investment held		9000.00	22760.24	31760.24									
24	Satin Creditcare Network Limited	Satin Finserv Limited	Wholly Owned Subsidiary Company	Interest income		105.82	0.00	0.00									
25	Satin Creditcare Network Limited	Satin Finserv Limited	Wholly Owned Subsidiary Company	Inter corporate loan given		10000.00	0.00	0.00									
26	Satin Creditcare Network Limited	Satin Finserv Limited	Wholly Owned Subsidiary Company	Inter corporate loan received back		10000.00	0.00	0.00									
27	Satin Creditcare Network Limited	Satin Finserv Limited	Wholly Owned Subsidiary Company	Share based payment expenses		-1.56	2.93	0.00									
28	Satin Creditcare Network Limited	Satin Finserv Limited	Wholly Owned Subsidiary Company	Facilitation charges Paid for sourcing & collection		6.00	0.00	0.00									
29	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Rent Received		24.57	0.00	0.00									
30	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Investment made in equity		0.00	35999.87	35999.87									
31	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Interest income		162.71	0.91	4.71									
32	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Inter corporate loan given		6000.00	2851.36	8538.91									

33	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Technology sharing services Income		23.05	0.00	0.00									
34	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Share based payment payable		14.36	0.00	14.36									
35	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Corporate guarantee given		0.00	13032.08	11228.28									
36	Satin Creditcare Network Limited	Satin Growth Alternatives Limited	Wholly Owned Subsidiary Company	Investment made in equity		0.00	300.00	300.00									
37	Satin Creditcare Network Limited	Satin Growth Alternatives Limited	Wholly Owned Subsidiary Company	Rent received		0.28	0.00	0.00									
38	Satin Creditcare Network Limited	Satin Technologies Limited	Wholly Owned Subsidiary Company	Investment made in equity		495.00	500.00	995.00									
39	Satin Creditcare Network Limited	Satin Technologies Limited	Wholly Owned Subsidiary Company	Rent Received		6.52	0.00	0.00									
40	Satin Creditcare Network Limited	Satin Technologies Limited	Wholly Owned Subsidiary Company	Software development fee		100.00	0.00	0.00									
41	Satin Creditcare Network Limited	Satin Technologies Limited	Wholly Owned Subsidiary Company	Software maintenance expenses		18.00	0.00	0.00									
42	Satin Creditcare Network Limited	Satin Technologies Limited	Wholly Owned Subsidiary Company	Miscellaneous Income		2.34	0.00	0.00									
43	Satin Creditcare Network Limited	Qtrino Labs Private Limited	Step Down Subsidiary Company	Rent received		2.79	0.00	0.00									
44	Satin Creditcare Network Limited	Qtrino Labs Private Limited	Step Down Subsidiary Company	Miscellaneous income		0.48	0.00	0.00									
45	Satin Growth Alternatives Limited	Mrs. Sangeeta Khorana	Director	Sitting Fees		0.30	0.00	0.00									
46	Satin Housing Finance Limited	Dr H P Singh	Director	Personal Guarantee given		4905.16	33933.02	38838.18									
47	Satin Housing Finance Limited	Mr. Amit Sharma	Director and Key Managerial Personnel	Remuneration		67.11	0.00	0.00									
48	Satin Housing Finance Limited	Mr. Sachin Sharma	Key Managerial Personnel	Remuneration		45.06	0.00	0.00									
49	Satin Housing Finance Limited	Mr. Brajesh Kumar	Key Managerial Personnel	Remuneration		11.05	0.00	0.00									
50	Satin Housing Finance Limited	Dr. Jyoti Ahluwalia	Director	Sitting Fees		0.75	0.00	0.00									
51	Satin Housing Finance Limited	Mr. Sanjay Kumar Bhatia	Director	Sitting Fees		1.35	0.00	0.00									
52	Satin Technologies Limited	Mr. Rupinder Kalia	Managing Director & Chief Executive Officer	Remuneration		31.10	0.00	0.00									
53	Satin Technologies Limited	Mr. Sundeep Kumar Mehta	Director	Sitting Fees		0.45	0.00	0.00									
54	Satin Technologies Limited	QTrino Labs Private Limited	Subsidiary Company	Investment in equity shares		424.01	0.00	424.01									
55	QTrino Labs Private Limited	Anushna Estates Private Limited	Member	Issue of equity shares (including premium)		20.00	0.00	20.00									
56	QTrino Labs Private Limited	Mr.Sanjay Kumar Bhatia	Director	Sitting Fees		0.15	0.00	0.00									
57	QTrino Labs Private Limited	Jawar Singh	Director	Product development fee (Capitalised)		25.00	0.00	0.00									
58	QTrino Labs Private Limited	Jyoti Singh	Director Relative	Remuneration		0.39	0.00	0.00									
59	QTrino Labs Private Limited	Abhraneel Saha	Director	Remuneration (Capitalised)		7.06	0.00	0.00									
60	Satin Finserv Limited	Dr H P Singh	Director	Remuneration		11494.40	12737.09	20428.14									
61	Satin Finserv Limited	Mr. Dhiraj Jha	Chief Executive Officer	Remuneration		20.44	0.00	0.00									
62	Satin Finserv Limited	Mr. Pramod Marar	Chief Executive Officer	Remuneration		67.50	0.00	0.00									
63	Satin Finserv Limited	Mr.Arjun Bansal	Key Managerial Personnel	Remuneration		27.50	0.00	0.00									
64	Satin Finserv Limited	Ms. Sangam Jaiswal	Key Managerial Personnel	Remuneration		10.50	0.00	0.00									
65	Satin Finserv Limited	Mr. Varun Shankardass	Relative of Director	Remuneration		21.40	0.00	0.00									
66	Satin Finserv Limited	Mr. Anil Kumar Kalra	Director	Sitting Fees		1.80	0.00	0.00									
67	Satin Finserv Limited	Mr. Sundeep Kumar Mehta	Director	Sitting Fees		1.65	0.00	0.00									
68	Satin Finserv Limited	Ms. Jyoti Alhuwalia	Director	Sitting Fees		0.90	0.00	0.00									

Key Management Personnel