SATIN CREDITCARE NETWORK LIMITED

Disclosure of related party transactions for the half year ended September 30, 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)	Notes
1	Satin Creditcare Network Limited	Dr H P Singh	Director and Key Managerial Personnel	Remuneration		270.80	67.54	13.51										
2	Satin Creditcare Network Limited	Dr H P Singh	Promoter	Personal Guarantee given by director		78676.14	80200.40	127655.85										
3	Satin Creditcare Network Limited	Mr. Jugal Kataria	Group Controller and Key Managerial Personnel	Remuneration		122.69	73.00	14.60										
4	Satin Creditcare Network Limited	Mr. Vikas Gupta	Company Secretary & Chief Compliance Officer and Key Managerial Personnel	Remuneration		31.12	49.00	9.80										
5	Satin Creditcare Network Limited	Mr. Amit Kumar Gupta	Chief Financial Officer and Key Managerial Personnel	Remuneration		59.02	0.00	0.00										
6	Satin Creditcare Network Limited	Mr. Satvinder Singh	Director	Sitting Fees		4.95	0.00	0.00										
7	Satin Creditcare Network Limited	Mr. Satvinder Singh	Director	Commission		10.00	1.80	0.00										
8	Satin Creditcare Network Limited	Mr. Joydeep Datta Gupta	Director	Sitting Fees		5.25	0.00	0.00										
9	Satin Creditcare Network Limited	Mr. Joydeep Datta Gupta	Director	Commission		10.00	1.80	0.00										
10	Satin Creditcare Network Limited	Mr. Ashok Kumar Sharma	Director	Sitting Fees		4.05	0.00	0.00										
11	Satin Creditcare Network Limited	Mr. Ashok Kumar Sharma	Director	Commission		10.00	1.80	0.00										
12	Satin Creditcare Network Limited	Mr. Anupam Kunal Gangaher	Director	Sitting Fees		4.75	0.00	0.00										
13	Satin Creditcare Network Limited	Mr. Anupam Kunal Gangaher	Director	Commission		10.00	1.80	0.00										
14	Satin Creditcare Network Limited	Mrs. Jyoti Davar Vij	Director	Sitting Fees		4.45	0.00	0.00										
15	Satin Creditcare Network Limited	Mrs. Jyoti Davar Vij	Director	Commission		10.00	1.80	0.00										
16	Satin Creditcare Network Limited	Dr H P Singh & Mr. Satvinder Singh	Promoters	Jointly Personal Guarantees given by Directors		47686.21	187242.87	186073.36										
17	Satin Finserv Limited	Dr. H P Singh	Director	Personal Guarantee given by director		9938.00	20428.14	23235.67										
18	Satin Finserv Limited	Mr. Pramod Marar	Managing Director & CEO	Remuneration		81.86	0.00	0.00										
19	Satin Finserv Limited	Mr.Arjun Bansal	Chief Financial Officer	Remuneration		33.10	0.00	0.00										
20	Satin Finserv Limited	Ms. Sangam Jaiswal	Company Secretary & Chief Compliance Officer	Remuneration		7.69	0.00	0.00										
21	Satin Finserv Limited	Ms. Neha Sharma	Company Secretary & Compliance Officer	Remuneration		3.52	0.00	0.00										
22	Satin Finserv Limited	Mr. Varun Shankardass	Relative of Director	Remuneration		29.31	0.00	0.00										
23	Satin Finserv Limited	Mr. Anil Kumar Kalra	Director	Sitting Fees		1.80	0.00	0.00										
24	Satin Finserv Limited	Mr. Sundeep Kumar Mehta	Director	Sitting Fees		1.80	0.00	0.00										
25	Satin Finserv Limited	Ms. Jyoti Alhuwalia	Director	Sitting Fees		0.75	0.00	0.00										
26	Satin Creditcare Network Limited	Satin Finserv Limited	Wholly Owned Subsidiary Company	Rent Received		22.75	0.00	0.00										
27	Satin Creditcare Network Limited	Satin Finserv Limited	Wholly Owned Subsidiary Company	Technology sharing services Income		27.00	0.00	0.00										
28	Satin Creditcare Network Limited	Satin Finserv Limited	Wholly Owned Subsidiary Company	Investment held		16000.00	31760.24	47760.24										
29	Satin Creditcare Network Limited	Satin Finserv Limited	Wholly Owned Subsidiary Company	Interest income		268.27	0.00	0.00										
30	Satin Creditcare Network Limited	Satin Finserv Limited	Wholly Owned Subsidiary Company	Loan		3000.00	0.00	0.00	Any other	No Indebtness Inccured	0	NA	Loan	12.00%	18 months	Unsecured	General Corporate & Ordinary course of business	No Indebtness Inccured
31	Satin Creditcare Network Limited	Satin Finserv Limited	Wholly Owned Subsidiary Company	Loan		6500.00	0.00	0.00										Repayment of loan received back
32	Satin Creditcare Network Limited	Satin Finserv Limited	Wholly Owned Subsidiary Company	Share based payment expenses receivable		6.78	0.00	6.78										
33	Satin Creditcare Network Limited	Satin Finserv Limited	Wholly Owned Subsidiary Company	Facilitation charges Paid for sourcing & collection		6.00	0.00	0.00										
34	Satin Housing Finance Limited	Dr. H P Singh	Director	Personal Guarantee given by director		8500.00	38838.18	40854.65										
35	Satin Housing Finance Limited	Mr. Amit Sharma	Director and Key Managerial Personnel	Remuneration		66.10	0.00	0.00										
36	Satin Housing Finance Limited	Mr. Sachin Sharma	Key Managerial Personnel	Remuneration		38.16	0.00	0.00										
37	Satin Housing Finance Limited	Mr. Brajesh Kumar	Key Managerial Personnel	Remuneration		14.33	0.00	0.00										
38	Satin Housing Finance Limited	Dr. Jyoti Ahluwalia	Director	Sitting Fees		1.20	0.00	0.00										
39	Satin Housing Finance Limited	Mr. Sanjay Kumar Bhatia	Director	Sitting Fees		1.50	0.00	0.00										

40	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Rent Received		24.32	0.00	0.00										
41	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Investment made in equity		0.00	35999.87	35999.87										
42	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Interest income		570.44	4.71	1.60										
43	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Loan		2000.00	8538.91	4957.83	Any other	No Indebtness Inccured	0	NA	Loan	11.85%	24 months	Secured	For business expansion for affordable housing loan and LAP and MSME segment customer	No Indebtness Incurred
44	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Loan		5581.08	0.00	0.00										Repayment of loan received back
45	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Processing fee received on inter corporate loan		0.00	0.00	0.00										
46	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Technology sharing services Income		48.54	0.00	0.00										
47	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Share based payment payable		7.02	14.36	21.38										
48	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Direct assignment Transaction		4629.22	0.00	0.00										
49	Satin Creditcare Network Limited	Satin Housing Finance Limited	Wholly Owned Subsidiary Company	Corporate guarantee given		0.00	11228.28	8728.30										
50	Satin Creditcare Network Limited	Satin Growth Alternatives Limited	Wholly Owned Subsidiary Company	Investment made in equity		1200.00	300.00	1500.00										
51	Satin Creditcare Network Limited	Satin Growth Alternatives Limited	Wholly Owned Subsidiary Company	Rent received		1.33	0.00	0.00										
52	Satin Creditcare Network Limited	Qtrino Labs Limited	Step Down Subsidiary Company	Rent received		8.38	0.00	0.00										
53	Satin Creditcare Network Limited	Qtrino Labs Limited	Step Down Subsidiary Company	Miscellaneous income		1.75	0.00	0.00										
54	Satin Technologies Limited	Mr. Rupinder Kalia	Managing Director & Chief Executive Officer	Remuneration		44.89	0.00	0.00										
55	Satin Technologies Limited	Mr. Sundeep Kumar Mehta	Director	Sitting Fees		1.05	0.00	0.00										
56	Satin Technologies Limited	Ms. Geetu Bansal	Director	Sitting Fees		0.75	0.00	0.00										
57	Satin Technologies Limited	Mr. Kok Lung Wong	Director	Sitting Fees		0.15	0.00	0.00										
58	Satin Technologies Limited	QTrino Labs Limited	Subsidiary Company	Investment in equity shares		636.01	424.01	1060.02										
59	Satin Technologies Limited	Mr. Nikhil Arora	Key Managerial Personnel	Remuneration		8.10	0.00	0.00										
60	Satin Technologies Limited	Ms.Priyanka Mittal	Key Managerial Personnel	Remuneration		6.13	0.00	0.00										
61	Qtrino Labs Limited	Mr. Rupinder Kalia	Managing Director	Issue of equity shares (including premium)		50.28	0.00	0.00										
62	Qtrino Labs Limited	Mr.Sanjay Kumar Bhatia	Director	Sitting Fees		0.45	0.00	0.00										
63	Qtrino Labs Limited	Mr.Atul Sharma	Director	Sitting Fees		0.15	0.00	0.00										
64	Qtrino Labs Limited	AAR Consulting Services Inc.	Entity in which Director is interested	Product development fee (Capitalised)		135.28	0.00	0.00										
65	Qtrino Labs Limited	Jawar Singh	Director	Product development fee (Capitalised)		20.00	0.00	0.00										
66	Satin Creditcare Network Limited	Satin Technologies Limited	Wholly Owned Subsidiary Company	Investment made in equity		1000.00	995.00	1995.00										
67	Satin Creditcare Network Limited	Satin Technologies Limited	Wholly Owned Subsidiary Company	Rent Received		7.64	0.00	0.00										
68	Satin Creditcare Network Limited	Satin Technologies Limited	Wholly Owned Subsidiary Company	Software maintenance expenses		36.00	0.00	0.00										
69	Satin Creditcare Network Limited	Satin Technologies Limited	Wholly Owned Subsidiary Company	Miscellaneous Income		2.65	0.00	0.00										
70	Qtrino Labs Limited	Anushna Estates Private Limited	Member	Issue of equity shares (including premium)		41.76	20.00	61.76										
71	Satin Growth Alternatives Limited	Mrs. Sangeeta Khorana	Director	Sitting Fees		0.60	0.00	0.00										
72	Satin Growth Alternatives Limited	Mrs. Geetu Bansal	Director	Sitting Fees		0.30	0.00	0.00										
73	Satin Creditcare Network Limited	Satin Finserv Limited	Wholly Owned Subsidiary Company	Loan		3500.00	0.00	0.00	Any other	No Indebtness Inccured	0	NA	Loan	12.10%	18 months	Unsecured	General Corporate & Ordinary course of business	No Indebtness Inccured

Key Management Personnel