

Date: November 28, 2022

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: FIVESTAR

BSE Limited
Listing department,
First floor, PJ Towers,
Dalal Street, Fort Mumbai 400 001
Scrip code: 543663

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions for the half year ended September 30, 2022.

Kindly take the above on record.

For Five-Star Business Finance Limited

BASKARA Digitally signed by
BASKARAN SHALINI
N SHALINI Date: 2022.11.28
17:54:22 +05'30'

Shalini Baskaran
Company Secretary & Compliance Officer

Five-Star Business Finance Limited

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.
Phone : 044 - 4610 6200, e-mail : info@fivestargroup.in, Website : www.fivestargroup.in
CIN : U65991TN1984PLC010844

Five-Star Business Finance Limited

Disclosure of Related Party transaction for the half year ended 30 September 2022

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate 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.

Sl.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 (Rs in Lakhs)	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 (Rs Lakhs)	Closing Balance (Rs Lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	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 (end usage)
1	Five-Star Business Finance Limited	Lakshnipathy Deenadayalan	Chairman and Managing Director	Short Term Employee Benefits	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	391.58										
				Post employment benefit		0.11										
2	Five-Star Business Finance Limited	Rangarajan Krishnan	Chief Executive Officer	Short Term Employee Benefits	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	134.97										
				Post employment benefit		0.11										
				Share Based Payment		760.57										
3	Five-Star Business Finance Limited	Srikanth Gopalakrishnan	Chief Financial Officer	Short Term Employee Benefits	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	76.92										
				Post employment benefit		0.11										
				Share Based Payment		307.96										
4	Five-Star Business Finance Limited	Shalini Baskaran	Company Secretary	Short Term Employee Benefits	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	9.07										
				Post employment benefit		0.11										
				Share Based Payment		3.67										
				Securities Premium		3.93										
5	Five-Star Business Finance Limited	Anand Raghavan	Independent Director	Director Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	3.00										
				Director Sitting Fee		4.00										
6	Five-Star Business Finance Limited	Bhama Krishnamurthy	Independent Director	Director Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	3.00										
				Director Sitting Fee		4.40										
7	Five-Star Business Finance Limited	Ramanathan Annamalai	Independent Director	Director Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	1.00										
				Director Sitting Fee		1.80										
8	Five-Star Business Finance Limited	Thirulokchand Vasan	Non Executive Director	Director Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	3.00										
				Director Sitting Fee		2.00										
9	Five-Star Business Finance Limited	T T Srinivasaraghavan	Independent Director	Director Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	3.00										
				Director Sitting Fee		2.40										
10	Five-Star Business Finance Limited	Ramkumar Ramamoorthy	Independent Director	Director Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	2.00										
				Director Sitting Fee		1.00										

