



SATIN CREDITCARE NETWORK LTD.

Reaching out!

July 6, 2021

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: SATIN/SATINPP1

Scrip Code: 539404/890149

Sub: Submission of Disclosure on Related Party Transactions (RPTs) under SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith the statement of Related Party Transactions (RPTs) on a consolidated basis, in the format specified in the relevant accounting standards, for the half year ended March 31, 2021.

Please note that such details of related party transactions will also be available on the Company's website www.satincreditcare.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Satin Creditcare Network Limited


Vipul Sharma

Company Secretary & Compliance Officer



Encl. As Above

SATIN CREDITCARE NETWORK LIMITED
Related Party Disclosures

A List of related parties and disclosures

Subsidiaries:

Taraashna Financial Services Limited (Formally known as Taraashna Services Limited)
Satin Housing Finance Limited
Satin Finserv Limited

Key managerial personnel and their relatives:

Name of Key Managerial Personnel	Designation	Relatives
Mr. Harvinder Pal Singh	Chairman cum Managing Director	Mr. Satvinder Singh Mrs. Anureet H P Singh Mrs. Ashna Pruthi
Mr. Jugal Kataria (w.e.f. January 13, 2020)	Group Controller	
Mr. Jugal Kataria (Till January 12, 2020)	Chief Financial Officer	
Mr. Krishan Gopal (W e f. January 13, 2020 to December 12, 2020)	Chief Financial Officer	
Mr. Rakesh Sachdeva (W e f. December 13, 2020)	Chief Financial Officer	
Mr. Choudhary Runveer Krishnan (Till August 26, 2019)	Company Secretary and Compliance Officer	
Mr. Adhish Swaroop (W e f. October 14, 2019 to May 11, 2021)	Company Secretary and Compliance Officer	
Mr. Vipul Sharma (W e f. May 12, 2021)	Company Secretary and Compliance Officer	
Mr. Satvinder Singh	Non-Executive and Non-Independent Director	
Mr. Rakesh Sachdeva (Till November 4, 2020)	Non-Executive and Independent Director	
Mr. Sundeep Kumar Mehta	Non-Executive and Independent Director	
Mr. Sanjay Kumar Bhatia	Non-Executive and Independent Director	
Mr. Anil Kumar Kalra	Non-Executive and Independent Director	
Mr. Davis Frederick Golding (Till April 12, 2019)	Non-Executive and Independent Director	
Mr. Arthur Sletteberg (Till May 30, 2020)	Nominee Director	
Mr. Chrisitan Bernhard Ramm (W e f. May 30, 2020)	Nominee Director	
Mr. Goh Colin	Non-Executive and Independent Director	
Mrs. Sangeeta Khorana	Non-Executive and Independent Director	
Mr. Daniel Simpson Jacobs (Till March 03, 2020)	Nominee Director	
Mr. Rajeev Kakar (w.e.f. June 06, 2019)	Nominee Director	
Mr. Rajeev Kakar (Till April 30, 2020)	Nominee Director	
Mrs. Ashna Pruthi (w.e.f. November 5, 2020 to January 6, 2021)	General Manager - Legal	
Taraashna Financial Services Limited		
Mr. Abhay Thakkar (till April 10, 2020)	Chief Financial Officer	
Mr. Rahul Garg (w.e.f. June 03, 2020)	Chief Financial Officer	
Mr. Prashant Sharma (till October 25, 2019)	Company Secretary	
Mr. Manoj Kumar Jasoria (w.e.f. October 25, 2019)	Company Secretary	
Mr. Sanjeev Vij (till October 14, 2019)	Chief Executive Officer & Whole Time Director	
Mr. Partha Sengupta (w.e.f. October 14, 2019 till February 10, 2021)	Chief Executive Officer & Whole Time Director	
Mr. Partha Mukherjee (w.e.f. February 11, 2021)	Chief Executive Officer & Whole Time Director	
Satin Housing Finance Limited		
Mr. Sachin Sharma	Chief Financial Officer	
Mr. Prince Kumar (w.e.f. April 1, 2019)	Company secretary and Compliance officer	
Mr. Amit Sharma	Whole Time Director and Chief Executive Officer	
Satin Finserv Limited		
Mr. Jitendra Jain	Chief Financial Officer	
Mrs. Bhanu Priya (till March 30, 2021)	Company secretary and Compliance officer	
Mr. Puneet Jolly (w.e.f. March 31, 2021)	Company secretary and Compliance officer	
Mr. Sumit Mukherjee	Whole Time Director & Chief Executive Officer	

Enterprises over which key management personnel and relatives of such personnel exercise significant influence with whom transactions have been

Satin Neo Dimensions Private Limited
Niryas Food Products Private Limited
Rental Stay Private Limited
Satin Media Solutions Limited



B Details of transactions with related parties carried out in the ordinary course of business:

(Amount in INR Lacs)

Name of related party	Nature of transaction	For the half year ended
		March 31, 2021
Mr. Harvinder Pal Singh	Remuneration	65.96
	Provident fund and others	11.39
	Personal guarantees withdrawn	-
Mr. Satvinder Singh	Personal guarantees given	15,000.00
Mr. Harvinder Pal Singh and Mr. Satvinder Singh	Personal guarantees given (jointly)	-
	Personal guarantees withdrawn (jointly)	2,358.70
Mr. Jugal Kataria	Remuneration	50.59
Mr. Rakesh Sachdeva	Remuneration	30.88
Mr. Krishan Gopal	Remuneration	21.24
Mr. Adhish Swaproop	Remuneration	13.24
Mrs. Ashna Pruthi	Remuneration	2.58
Mr. Partha Sengupta (w.e.f. October 14, 2019 till February 10, 2021)	Remuneration	22.71
Mr. Partha Mukherjee (w.e.f. February 11, 2021)	Remuneration	6.26
Mr. Abhay Thakkar (till April 10, 2020)	Remuneration	0.32
Mr. Rahul Garg (w.e.f. June 03, 2020)	Remuneration	6.93
Mr. Manoj Kumar Jasoria (w.e.f. October 25, 2019)	Remuneration	4.21
Mr. Amit Sharma	Remuneration	32.00
Mr. Sachin Sharma	Remuneration	12.04
Mr. Prince Kumar	Remuneration	4.53
Mr. Sumit Mukherjee	Remuneration	38.00
Mr. Jitendra Jain	Remuneration	12.51
Mrs. Bhanu Priya	Remuneration	3.80
Mr. Puneet Jolly	Remuneration	0.84
Mr. Satvinder Singh	Sitting fees	3.00
Mr. Rakesh Sachdeva	Sitting fees	0.30
Mr. Sundeep Kumar Mehta	Sitting fees	3.10
Mrs. Sangeeta Khorana	Sitting fees	2.50
Mr. Goh Colin	Sitting fees	2.40
Mr. Sanjay Kumar Bhatia	Sitting fees	3.30
Mr. Anil Kumar Kalra	Sitting fees	1.60
Satin Neo Dimensions Private Limited	Interest income	22.04
	Inter corporate loan given	150.00
	Inter corporate loan received back	25.70
	Repayment of security deposit	4.00
Niryas Food Products Private Limited	Purchase of property, plant & equipment (WIP)	109.16
	Rent received	2.97

C Key management personnel compensation includes the following expenses:

Particulars	For the half year ended
	March 31, 2021
Short-term employee benefits	429.05
Post employment benefits	8.40
Other long-term benefits	15.82
Share based payment	-

D Outstanding balances with related parties in ordinary course of business:

Name of related party	Nature of balance	As at
		March 31, 2021
Mr. Satvinder Singh	Personal guarantees	30,000.00
Mr. Harvinder Pal Singh and Mr. Satvinder Singh	Personal guarantees (jointly)	1,57,405.55
Mr. Goh Colin	Sitting fees	0.34
Satin Neo Dimensions Private Limited	Inter corporate loan	253.00
	Other Payable	27.52
	Interest accrued	3.86
Niryas Food Products Private Limited	Security deposit payable	0.34

