

**June 4, 2019**

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 – 400023

Scrip Code: SATIN**Scrip Code: 539404**

Dear Sir/Madam,

Sub: Disclosure of Related Party Transaction for the half year ended March 31, 2019;

Dear Sir/ Madam,

Pursuant to sub-regulation 9 of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of related party transactions for the half year ended March 31, 2019 as **Annexure-1**.

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

CHOUDHARY
RUNVEER
KRISHANAN

Digitally signed by
CHOUDHARY RUNVEER
KRISHANAN
Date: 2019.06.04 18:16:47
+05'30'

Choudhary Runveer Krishanan
Company Secretary & Compliance Officer

Encl. As Above



Annexure-1

Consolidated disclosure of related party transactions and balances for the half year ended March 31,2019

(All amounts in Lakhs, unless otherwise stated)

A Details of related parties:

Wholly Owned Subsidiaries:

Taraashna Services Limited
Satin Housing Finance Limited
Satin Finserv Limited

Key Managerial Personnel

Name of Key Managerial Personnel	Designation
Mr. H P Singh	Chairman cum Managing Director
Mr. Jugal Kataria	Chief Financial Officer
Choudhary Runveer Krishanan	Company secretary and Compliance officer
Mr. Satvinder Singh	Non-executive and non-independent director
Mr. Rakesh Sachdeva	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 Fredrick Golding (Till April 12, 2019)	Non-executive and independent director
Mr. Arthur Sletteberg	Nominee director
Mr. Goh Colin	Non-executive and independent director
Mrs. Sangeeta Khorana	Non-executive and independent director
Mr. Daniel Simpson Jacobs	Nominee director
Mr. Suramya Gupta (Till January 07, 2019)	Non-Executive and Non-Independent Director
Mr. Sanjaya Gupta (Till October 15, 2018)	Non-Executive and Non-Independent Director

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

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

B Details of transactions with related parties:

Nature of transaction	Satin Creditcare Network Limited	Wholly owned Subsidiaries of Satin Creditcare Network Limited	Other Related Parties	Total
Remuneration and sitting fees paid to Directors and KMPs	178.24	-	-	178.24
Professional charges paid to Directors	7.67	-	-	7.67
Personal guarantees given by KMP and Directors	15,578.68	-	-	15,578.68
Rent received	-	0.93	2.49	3.43
Share based payment	-	61.24	-	61.24
Received on account of managerial services	-	20.30	-	20.30
Interest income	-	12.02	22.90	34.92
Reimbursement of legal and professional expense	-	0.44	-	0.44

Corporate Office:

1st and 3rd Floor, Plot No 97,
Sector-44, Gurugram - 122003
Haryana, India

Registered Office:

5th Floor, Kundan Bhawan
Azadpur Commercial Complex,
Azadpur, New Delhi - 110033, India

CIN : L65991DL1990PLC041796

Landline No : 0124-4715400

E-Mail ID : info@satincreditcare.com

Website : www.satincreditcare.com



Inter corporate loan given	-	1,450.00	285.50	1,735.50
Inter corporate loan received back	-	1,300.00	211.86	1,511.86
Investment made	-	4,000.00	-	4,000.00

C Key management personnel compensation includes the following expenses:

Particulars	Satin Creditcare Network Limited
Short-term employee benefits	170.19
Post-employment benefits	1.00
Other long-term benefits	4.07
Share based payment	18.99