

**BELSTAR MICROFINANCE LIMITED**
**Related Party Transactions for the Half year ended March 31, 2024**

S. No	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	
	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
1	Muthoot Finance Limited	Holding Company	Referral Fees		2.64	0.45	2.13
2	Muthoot Finance Limited	Holding Company	Issue of Equity Shares		3,000.00	-	-
3	Muthoot Vehicle and Asset Finance Limited	KMP having Substantial Interest	Loan Repaid	-	17.50	17.50	-
4	Muthoot Vehicle and Asset Finance Limited	KMP having Substantial Interest	Interest on Loan		0.38		
5	Mrs. Anna alexander	Relatives of KMP	NCD Repaid		125.00	125.00	-
6	Mrs. Anna alexander	Relatives of KMP	Interest Payment - NCDs		22.15		
7	Mrs. Sara george	Relatives of KMP	NCD Repaid		84.00	84.00	-
8	Mrs. Sara george	Relatives of KMP	Interest Payment - NCDs		14.89		
9	Mr. George m george	Relatives of KMP	NCD Repaid		47.25	116.00	68.75
10	Mr. George m george	Relatives of KMP	Interest Payment - NCDs		11.20		
11	Mrs. Elizabeth Jacob	Relatives of KMP	NCD Repaid		125.00	125.00	-
12	Mrs. Elizabeth Jacob	Relatives of KMP	Interest Payment - NCDs		22.15		
13	Mr. George Alexander	Relatives of KMP	NCD Repaid		36.16	296.00	309.98
14	Mr. George Alexander	Relatives of KMP	Interest Payment - NCDs		18.06		
15	Mr. George Jacob	Relatives of KMP	NCD Repaid		36.29	297.00	309.98
16	Mr. George Jacob	Relatives of KMP	Interest Payment - NCDs		18.08		
17	Mr. George Thomas	Relatives of KMP	NCD Repaid		36.30	297.00	310.05
18	Mr. George Thomas	Relatives of KMP	Interest Payment - NCDs		18.09		
19	Mr. Alexander George	Relatives of KMP	NCD Repaid		6.25	75.00	68.75
20	Mr. Alexander George	Relatives of KMP	Interest Payment - NCDs		3.93		
21	Mrs. Susan Thomas	Relatives of KMP	NCD Repaid		125.00	125.00	-
22	Mrs. Susan Thomas	Relatives of KMP	Interest Payment - NCDs		22.15		
23	Muthoot Securities Limited	KMP having Substantial Interest	Interest Payment - NCDs		19.70		
24	Muthoot Securities Limited	KMP having Substantial Interest	NCD Repaid		1.00	301.00	300.00
25	Muthoot Securities Limited	KMP having Substantial Interest	Marketing Commission		20.04	-	9.05
26	Hand in Hand Academy for Social Entrepreneurship	KMP having Substantial Interest	Consultancy Services fees paid		12.82		
27	Hand in Hand Academy for Social Entrepreneurship	KMP having Substantial Interest	Rent Paid		0.09		0.04
28	Hand in Hand India	Significant Influence	CSR expenses paid		12.00		
29	Remuneration to Key Managerial Person	KMP & Executive Director	Short term employee benefit		17.64		
30	Remuneration to Non Executive Directors	Non Executive Directors	Sitting fee		4.35		
					<b>3,880.12</b>	<b>1,858.95</b>	<b>1,378.73</b>

