

BELSTAR MICROFINANCE LIMITED

Related Party Transactions for the Half year ended September 30, 2023

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		1.47	-	0.45
2	Muthoot Finance Limited	Holding Company	Dividend Payment		16.70		
3	Muthoot Vehicle and Asset Finance Limited	KMP having Substantial Interest	Loan Repaid	-	17.50	35.00	17.50
4	Muthoot Vehicle and Asset Finance Limited	KMP having Substantial Interest	Interest on Loan		1.19		
5	Muthoot Insurance Brokers Private Limited	Fellow Subsidiary	Loan Repaid	-	4.85	4.85	-
6	Muthoot Insurance Brokers Private Limited	Fellow Subsidiary	NCD Repaid	-	70.00	70.00	-
7	Muthoot Insurance Brokers Private Limited	Fellow Subsidiary	Interest on Loan		0.11		
8	Muthoot Insurance Brokers Private Limited	Fellow Subsidiary	Interest Payment - NCDs		2.81		
9	Anna alexander	Relatives of KMP	Ncds outstanding			125.00	125.00
10	Sara george	Relatives of KMP	Ncds Outsatnding			84.00	84.00
11	George m george	Relatives of KMP	NCD Receipt		75.00	41.00	116.00
12	George m george	Relatives of KMP	Interest Payment - NCDs		1.57		
13	Elizabeth Jacob	Relatives of KMP	Ncds Outsatnding			125.00	125.00
14	George Alexander	Relatives of KMP	NCD Receipt		100.00	80.00	296.00
15	George Alexander	Relatives of KMP	Interest Payment - NCDs		8.95		
16	George Jacob	Relatives of KMP	NCD Receipt		100.00	80.00	297.00
17	George Jacob	Relatives of KMP	Interest Payment - NCDs		8.95		
18	George Thomas	Relatives of KMP	NCD Receipt		217.00	80.00	297.00
19	George Thomas	Relatives of KMP	Interest Payment - NCDs		8.95		
20	Alexander George	Relatives of KMP	NCD Receipt		75.00	-	75.00
21	Alexander George	Relatives of KMP	Interest Payment - NCDs		1.57		
22	Susan Thomas	Relatives of KMP	Ncds Outsatnding			125.00	125.00
23	Muthoot Securities Limited	KMP having Substantial Interest	Interest Payment - NCDs		17.17		
24	Muthoot Securities Limited	KMP having Substantial Interest	Processing Fees		11.40		
25	Muthoot Securities Limited	KMP having Substantial Interest	NCD Receipt		333.00	201.00	301.00
26	Muthoot Securities Limited	KMP having Substantial Interest	Marketing Commission Receivables		-	0.70	-
27	Hand in Hand Academy for Social Entrepreneurship	KMP having Substantial Interest	Consultancy Services fees paid		25.00		
28	Hand in Hand India	Significant Influence	CSR expenses paid		6.00		
29	Hand in Hand Consulting Services Private Limited	Promoter Group	Dividend Payment		0.20		
30	Sarvam Financial Inclusion Trust	Promoter Group	Dividend Payment		3.59		
31	Dr. (Mrs.) Kalpanaa Sankar (Managing Director)	Promoter Group	Dividend Payment		0.03		
32	CV Sankar	Promoter Group	Dividend Payment		0.00		



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33	Bindu Dandapani	Promoter Group	Dividend Payment		0.00		
34	Maj Invest Financial Inclusion Fund II K/S	Entities holding Substantial Interest	Dividend Payment		2.88		
35	Arum Holdings limited	Entities holding Substantial Interest	Dividend Payment		4.59		
36	Augusta investments zero PTE Limited	Entities holding Substantial Interest	Dividend Payment		1.32		
37	Remuneration to Key Managerial Person	KMP & Executive Director	Short term employee benefit		21.89		
38	Remuneration to Non Executive Directors	Non Executive Directors	Sitting fee		4.75		
					1,143.43	1,051.54	1,858.95

