

BELSTAR MICROFINANCE LIMITED

Related Party Transactions for the Half year ended September 30, 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		0.52	2.13	0.21
2	Muthoot Finance Limited	Holding Company	Dividend Payment		27.20		
3	George m george	Relatives of KMP	NCD Repaid		6.25	68.75	62.50
4	George m george	Relatives of KMP	Interest Payment - NCDs		3.60		
5	George Alexander	Relatives of KMP	NCD Repaid		43.33	309.98	266.65
6	George Alexander	Relatives of KMP	Interest Payment - NCDs		17.22		
7	George Jacob	Relatives of KMP	NCD Repaid		43.33	309.98	266.65
8	George Jacob	Relatives of KMP	Interest Payment - NCDs		17.22		
9	George Thomas	Relatives of KMP	NCD Repaid		43.35	310.05	266.70
10	George Thomas	Relatives of KMP	Interest Payment - NCDs		17.22		
11	Alexander George	Relatives of KMP	NCD Repaid		6.25	68.75	62.50
12	Alexander George	Relatives of KMP	Interest Payment - NCDs		3.60		
13	Muthoot Securities Limited	KMP having Substantial Interest	Interest Payment - NCDs		19.50		
14	Muthoot Securities Limited	KMP having Substantial Interest	Marketing Commission		13.95	9.05	4.92
15	Hand in Hand Academy for Social Entrepreneurship	KMP having Substantial Interest	Consultancy Services fees paid		24.32		
16	Hand in Hand Academy for Social Entrepreneurship	KMP having Substantial Interest	Rent Paid		0.26	0.04	0.04
17	Hand in Hand India	Significant Influence	CSR expenses paid		10.00		
18	Sarvam Financial Inclusion Trust	Promoter Group	Dividend Payment		2.94		
19	Dr. (Mrs.) Kalpanaa Sankar (Managing Director)	Promoter Group	Dividend Payment		0.01		
20	CV Sankar	Promoter Group	Dividend Payment		0.00		
21	Maj Invest Financial Inclusion Fund II K/S	Entities holding Substantial Interest	Dividend Payment		3.59		
22	Arum Holdings limited	Entities holding Substantial Interest	Dividend Payment		5.74		
23	Augusta investments zero PTE Limited	Entities holding Substantial Interest	Dividend Payment		1.65		
24	Remuneration to Key Managerial Person	KMP & Executive Director	Short term employee benefit		20.37		
25	Remuneration to Non Executive Directors	Non Executive Directors	Sitting fee		8.00		
					339.42	1,078.73	930.17
				<i>Check</i>	-	-	-

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances,
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit,
- In case of a multi-year related party transaction:
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all

