

ICFL/LS/0039/2023-24

25 May 2023

BSE Limited

Listing Department, 1st Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 541336

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Symbol: INDOSTAR

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22 November 2021, please find enclosed herewith disclosures on related party transactions for the half year ended 31 March 2023.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For IndoStar Capital Finance Limited

Shikha Jain

Company Secretary & Compliance Officer (Membership No. A59686)

Encl: a/a

IndoStar Capital Finance Limited

									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investmer made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related	Value of the related party transaction as	Value of transaction during the	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments						
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	approved by the audit committee	reporting period (Rs. In Lakhs)	Opening balance (Rs. In Lakhs)	Closing balance (Rs. In Lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
	L		1		1		<u> </u>							1		1	11		
1	Indostar Home Finance Private Limited	Shreejit Menon	Deputy Chief Executive Officer	Remuneration	Refer Note 1	57.33	0.00	0.00	-		-		•	-	-	-	-		
2	Indostar Home Finance Private Limited	Pushkar Joshi	Chief Financial Officer (From 19th Oct 2022)	Remuneration	Refer Note 1	45.62	0.00	0.00	•		-	•		•		-			
3	Indostar Home Finance Private Limited	Nidhi Sadani	Company Secretary	Remuneration	Refer Note 1	8.37	0.00	0.00	-		-	-		-	-	-	•		
	Indostar Home Finance Private Limited	Narayanan Nadadur Rajagopalan	Non Executive Independent Director, Chairman	Any other transaction	Refer Note 1	3.05	0.00	0.00	-		-	-			-	-	-		
5	Indostar Capital Finance Limited	Indostar Home Finance Private Limited	Subsidiary	Any other transaction	Refer Note 1	2007.29	0.00	2328.93	•		-		-		-	-			
6	Indostar Capital Finance Limited	Indostar Asset Advisory Private Limited	Subsidiary	Any other transaction	Refer Note 1	0.00	1.05	1.05	•		-	-	-	-		•			
7	Indostar Capital Finance Limited	Bobby Parikh	Non Executive Independent Director	Any other transaction	Refer Note 1	7.96	0.00	0.00	-		-	-	-	•	-	-	-		
8	Indostar Capital Finance Limited	Hemant Kaul	Non Executive Independent Director	Any other transactio n	Refer Note 1	6.70	0.00	0.00	-		-	-	-	•	•	-	-		
9	Indostar Capital Finance Limited	Naina Krishnamurthy	Non Executive Independent Director	Any other transactio n	Refer Note 1	7.14	i 0.00	0.00	•			-	-		-	-	-		
10	Indostar Capital Finance Limited	Deep Jaggi	Chief Executive Officer (Upto 14th Feb 2023)	Remuneration	Refer Note 1	63.40	0.00	0.00	-		-	•	-	-			-		
11	Finance Limited	Karthikeyan Srinivasan	Chief Executive Officer (From 14th Feb 2023)	Remuneration	Refer Note 1	19.48	3 0.00	0.00	-			-	-			-			
12	Indostar Capital Finance Limited	Jitendra Bhati	Company Secretary	Remuneration	Refer Note 1	48.65	0.00	0.00			-	-	-			-	•		
13	Indostar Capital Finance Limited	Vinodkumar Panicker	Chief Financial Officer (From 28th Dec 2022)	Remuneration	Refer Note 1	30.53	3 0.00	0.00	-			•	-		•	-	-		
14	Indostar Capital Finance Limited	BCP V Multiple Holdings Pte, Ltd.	Holding Company	Any other transaction	Refer Note 1	2378.90	0.00	1351.37				-	-		-		-		

Note :

1. As approved by NRC/Audit Committee/ Board of Directors

