

ICFL/LS/0179/2020-21

4 December 2020

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 541336

Symbol: INDOSTAR

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

Dear Sir / Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions on a consolidated basis for the half year ended 30 September 2020, prepared in accordance with applicable accounting standards.

The aforesaid disclosure shall be available on the website of the Company – www.indostarcapital.com.

Request you to kindly take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For IndoStar Capital Finance Limited



Jitendra Bhati

SVP – Compliance & Secretarial
(Membership No. F8937)



Encl: as above

IndoStar Capital Finance Limited

Registered Office : One Indiabulls Centre, 20th Floor, Tower 2A, Jupiter Mills Compound, Senapati Bapat Marg, Mumbai - 400013, India

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CIN : L65100MH2009PLC268160

Related Party Disclosures for IndoStar Capital Finance Limited on consolidated basis for the period ended 30 September 2020, prepared in accordance with Accounting Standards 24 (IND AS 24).

A. Relationships with related parties –

Holding Company

Indostar Capital (Mauritius) (till 27 May 2020)
BCP V Multiple Holdings Pte. Ltd. (w.e.f 9 July 2020)

Promoters

Indostar Capital (Mauritius)
BCP V Multiple Holdings Pte. Ltd. (w.e.f 9 July 2020)

Names of other related parties with whom the Group had transactions during the period ended 30 September 2020:

Bobby K. Parikh - Non-Executive Independent Director & Chairman
Hemant Kaul - Non-Executive Independent Director
Naina Krishna Murthy - Non-Executive Independent Director
R. Sridhar - Executive Vice-Chairman & CEO
Dinesh Kumar Mehrotra - Non-Executive Independent Director (till 10 July 2020)
Shailesh Shirali - Whole-Time Director (till 10 July 2020)
Bobby Parikh Associates - A Firm in which Independent Director is a partner

B) Transactions with related parties :

Particulars	(INR in lakhs)
	For the period ended 30 September 2020
1) Short-term employee benefits	270.18
2) Commission and sitting fees to Non-Executive Independent Directors	12.40
3) Reimbursement of expenses	62.84
4) Investment in share capital (including securities premium)	1,22,574.69
5) Professional fees paid	5.70
6) Loan Given	2,500.00
7) Dividend paid	-

Compensation of the Company's key managerial personnel includes salaries, non-cash benefits and contributions to post-employment defined benefit plan.

C) The related party balances outstanding for the period ended 30 September 2020

Particulars	(INR in lakhs)
	For the period ended 30 September 2020
1) Loan Outstanding	2500.00

