



ICFL/LS/0155/2023-24

27 October 2023

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.: 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 30 September 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

Registered Office: Unit No. 505, 5th Floor, Wing 2/E, Corporate Avenue, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400099, India. | T +91 22 4315 7000 | contact@indostarcapital.com | www.indostarcapital.com

CIN: L65100MH2009PLC268160

Related party transactions for the period 1 April 2023 to 30 September 2023 (Rs. In Lakhs)

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (Rs. In Lakhs)	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				Notes
		Name	Name					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/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Indostar Home Finance Private Limited	Shreeft Menon	Chief Executive Officer	Chief Executive Officer	Remuneration	Refer Note 1	145.46	-	-	-	-	-	-	-	-	-	-	-
2	Indostar Home Finance Private Limited	Pushkar Joshi	Chief Financial Officer	Chief Financial Officer	Remuneration	Refer Note 1	34.33	-	-	-	-	-	-	-	-	-	-	-
3	Indostar Home Finance Private Limited	Nidhi Sadani	Company Secretary	Company Secretary	Remuneration	Refer Note 1	13.63	-	-	-	-	-	-	-	-	-	-	-
4	Indostar Capital Finance Limited	Indostar Home Finance Private Limited	Subsidiary	Subsidiary	Inter Corporate Deposit Given	Refer Note 1	6,500.00	-	-	-	-	-	-	-	-	-	-	-
5	Indostar Capital Finance Limited	Indostar Home Finance Private Limited	Subsidiary	Subsidiary	Inter Corporate Deposit repaid	Refer Note 1	-6,500.00	-	-	-	-	-	-	-	-	-	-	-
6	Indostar Capital Finance Limited	Indostar Home Finance Private Limited	Subsidiary	Subsidiary	Interest Received on ICD Given	Refer Note 1	143.85	-	-	-	-	-	-	-	-	-	-	-
7	Indostar Capital Finance Limited	Indostar Home Finance Private Limited	Subsidiary	Subsidiary	Reimbursement of Expense	Refer Note 1	1,178.83	2,328.99	3,507.76	-	-	-	-	-	-	-	-	-
8	Indostar Capital Finance Limited	Indostar Asset Advisory Private Limited	Subsidiary	Subsidiary	Reimbursement of Expense	Refer Note 1	1.05	1.05	-	-	-	-	-	-	-	-	-	-
9	Indostar Capital Finance Limited	Bobby Parikh	Non Executive Director	Non Executive Director	Sitting Fees	Refer Note 1	7.41	-	-	-	-	-	-	-	-	-	-	-
10	Indostar Capital Finance Limited	Hemant Kaul	Non Executive Director	Non Executive Director	Sitting Fees	Refer Note 1	4.90	-	-	-	-	-	-	-	-	-	-	-
11	Indostar Capital Finance Limited	Naina Krishnamurthy	Non Executive Director	Non Executive Director	Sitting Fees	Refer Note 1	4.75	-	-	-	-	-	-	-	-	-	-	-
12	Indostar Capital Finance Limited	Karthikeyan Srinivasan	Chief Executive Officer	Chief Executive Officer	Remuneration	Refer Note 1	119.21	-	-	-	-	-	-	-	-	-	-	-
13	Indostar Capital Finance Limited	Vinodkumar Panicker	Chief Financial Officer	Chief Financial Officer	Remuneration	Refer Note 1	64.92	-	-	-	-	-	-	-	-	-	-	-
14	Indostar Capital Finance Limited	Jirendra Bharti	Company Secretary (Till 18th April 2023)	Company Secretary (Till 18th April 2023)	Remuneration	Refer Note 1	21.64	-	-	-	-	-	-	-	-	-	-	-
15	Indostar Capital Finance Limited	Shikha Jain	Company Secretary (wef 18th April 2023)	Company Secretary (wef 18th April 2023)	Remuneration	Refer Note 1	6.24	-	-	-	-	-	-	-	-	-	-	-
16	Indostar Capital Finance Limited	BCP V Multiple Holdings Pte. Ltd.	Holding Company	Holding Company	Upfront Fees	Refer Note 1	1,190.28	1,351.37	36.47	-	-	-	-	-	-	-	-	-

Note:

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

