

Date: May 9, 2023

**The National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051  
Symbol: FIVESTAR

**BSE Limited**  
Listing department,  
First floor, PJ Towers,  
Dalal Street, Fort Mumbai 400 001  
Scrip code: 543663

**Sub: Submission of half yearly disclosure on Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosures on Related Party Transactions for the half year ended March 31, 2023.

This disclosure is also available on the website of the Company at <https://fivestargroup.in/investors/>

Kindly take the above on record.

**For Five-Star Business Finance Limited**

**Shalini Baskaran**  
**Company Secretary & Compliance Officer**

**Five-Star Business Finance Limited**

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.  
Phone : 044 - 4610 6200, e-mail : [info@fivestargroup.in](mailto:info@fivestargroup.in), Website : [www.fivestargroup.in](http://www.fivestargroup.in)  
CIN : U65991TN1984PLC010844

## Five-Star Business Finance Limited

## Disclosure of Related Party transaction for the half year ended ended 31 March 2023

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate deposits, advances or investments 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.

Sl.No	Details of the party (listed entity/subsidiary) entering into the Transaction	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 (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				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance (Rs Lakhs)	Closing Balance (Rs Lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	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 (end usage)
1	Five-Star Business Finance Limited	Lakshmiathy Deenadayalan	Chairman and Managing Director	Short Term Employee Benefits	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	439.90	125.96	156.16								
				Post employment benefit		0.11										
				Personal Guarantee for borrowings		41,500.00	77,228.40	78,420.87								
2	Five-Star Business Finance Limited	Rangarajan Krishnan	Chief Executive Officer	Short Term Employee Benefits	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	158.51	40.92	39.20								
				Post employment benefit		0.11	-	-								
				Share Based Payment		510.34	-	-								
3	Five-Star Business Finance Limited	Srikanth Gopalakrishnan	Chief Financial Officer	Short Term Employee Benefits	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	93.08	12.86	17.00								
				Post employment benefit		0.11	-	-								
				Share Based Payment		269.60	-	-								
4	Five-Star Business Finance Limited	Shalini Baskaran	Company Secretary	Short Term Employee Benefits	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	12.84	-	-								
				Post employment benefit		0.11	-	-								
				Share Based Payment		8.42	-	-								
				Securities Premium		-	-	-								
5	Five-Star Business Finance Limited	Anand Raghavan	Independent Director	Director Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	3.00	3.60	5.40								
				Director Sitting Fee		8.70	-	-								
6	Five-Star Business Finance Limited	Bhama Krishnamurthy	Independent Director	Director Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	3.00	3.60	5.40								
				Director Sitting Fee		8.70	-	-								
7	Five-Star Business Finance Limited	Ramanathan Annamalai	Independent Director	Director Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	-	3.60	0.90								
				Director Sitting Fee		-	-	-								
8	Five-Star Business Finance Limited	Thirulokchand Vasan	Non Executive Director	Director Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	3.00	3.60	5.40								
				Director Sitting Fee		5.50	-	-								
9	Five-Star Business Finance Limited	T T Srinivasaraghavan	Independent Director	Director Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	3.00	3.60	5.40								
				Director Sitting Fee		6.30	-	-								
10	Five-Star Business Finance Limited	Ramkumar Ramamoorthy	Independent Director	Director Commission	As approved by the NRC, Audit Committee and Board in accordance with the provisions of Companies Act, 2013	3.00	-	4.50								
				Director Sitting Fee		5.90	-	-								
11	Five-Star Business Finance Limited	TPG Asia VII SF Pte. Ltd	Shareholder	Reimbursement of Expense	As approved by the Audit Committee and Board in accordance with the provisions of Companies Act, 2013	1,184.82	-	-								
12	Five-Star Business Finance Limited	SCI Investments V	Shareholder	Reimbursement of Expenses	As approved by the Audit Committee and Board in accordance with the provisions of Companies Act, 2013	282.10	-	-								
13	Five-Star Business Finance Limited	Matrix Partners India Investment Holdings II, LLC	Shareholder	Reimbursement of Expenses	As approved by the Audit Committee and Board in accordance with the provisions of Companies Act, 2013	1,217.13	-	-								

