



October 28, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544260	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: NORTHARC
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, please find enclosed herewith disclosure on Related Party Transactions for the half year ended September 30, 2024.

Request you to please take the above intimation on record.

Thanking you.

Yours sincerely,

For Northern Arc Capital Limited

Prakash Chandra Panda
Company Secretary & Compliance Officer



Northern Arc Capital Limited

10th Floor, Phase-I, IIT-Madras Research Park, Kanagam Village, Taramani, Chennai 600 113, India
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CIN.: U65910TN1989PLC017021



Related Party Transactions for the Half Year ended 30.09.2024

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Remarks on approval by audit committee	Value of transaction during the reporting period (IN LAKH)	In case monies are due to either party as a result of the transaction (IN LAKH)	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
1	Northern Arc Capital Limited	Northern Arc Investment Managers Private Limited	Subsidiary	Equity Share Capital		₹ -	₹ 361.00	₹ 361.00
2	Northern Arc Capital Limited	Northern Arc Investment Managers Private Limited	Subsidiary	Interest Income		₹ 622.78	₹ -	₹ 622.78
3	Northern Arc Capital Limited	Northern Arc Investment Managers Private Limited	Subsidiary	Reimbursement of expenses		₹ 177.00	₹ -	₹ 177.00
4	Northern Arc Capital Limited	Northern Arc Investment Managers Private Limited	Subsidiary	Balances payable		₹ -	₹ -	₹ 81.39
5	Northern Arc Capital Limited	Northern Arc Investment Managers Private Limited	Subsidiary	ESOP Receivable		₹ -37.49	₹ 37.49	₹ -
6	Northern Arc Capital Limited	Northern Arc Investment Managers Private Limited	Subsidiary	Term Loan taken / (Repaid) by the subsidiary		₹ -9,550.00	₹ 9,550.00	₹ -
7	Northern Arc Capital Limited	Northern Arc Investment Managers Private Limited	Subsidiary	Cash Credit		₹ -254.25	₹ 254.25	₹ -
8	Northern Arc Capital Limited	Northern Arc Investment Adviser Services Private Limited	Subsidiary	Equity Share Capital		₹ -	₹ 127.80	₹ 127.80
9	Northern Arc Capital Limited	Northern Arc Investment Adviser Services Private Limited	Subsidiary	Advance Receivable (Creditors - Related Party)		₹ -	₹ -	₹ 9.14

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10	Northern Arc Capital Limited	Northern Arc Investment Adviser Services Private Limited	Subsidiary	ESOP Receivable	₹ -	₹ 24.96	₹ 24.96
11	Northern Arc Capital Limited	Northern Arc Foundation	Subsidiary	Equity Share Capital	₹ -	₹ 1.00	₹ 1.00
12	Northern Arc Capital Limited	Northern Arc Foundation	Subsidiary	Reimbursement of Expenses	₹ 2.37	₹ 34.91	₹ 35.55
13	Northern Arc Capital Limited	Pragati Finserv Private Limited	Subsidiary	Equity Share Capital	₹ -	₹ 2,253.40	₹ 2,253.40
14	Northern Arc Capital Limited	Pragati Finserv Private Limited	Subsidiary	Other Advances	₹ -62.72	₹ 768.20	₹ 705.48
15	Northern Arc Capital Limited	Pragati Finserv Private Limited	Subsidiary	Trade receivables	₹ -14.67	₹ 14.67	₹ -
16	Northern Arc Capital Limited	Pragati Finserv Private Limited	Subsidiary	Other receivables	₹ -120.78	₹ 163.54	₹ 42.76
17	Northern Arc Capital Limited	Pragati Finserv Private Limited	Subsidiary	Servicer Fee	₹ 4,244.84	₹ 1,107.78	₹ 2,090.67
18	Northern Arc Capital Limited	Northern Arc Securities Private Limited	Subsidiary	Equity Share Capital	₹ -	₹ 150.00	₹ 150.00
19	Northern Arc Capital Limited	Northern Arc Securities Private Limited	Subsidiary	Advance Receivable (Creditors - Related Party)	₹ 26.74	₹ 9.00	₹ 35.74
20	Northern Arc Capital Limited	Dvara Solutions Private Limited	Company with common director	ERP Expenses	₹ 128.86	₹ -	₹ -
21	Northern Arc Capital Limited	Finreach Solution Private Limited	Company with common director	Equity Share Capital	₹ -	₹ 843.53	₹ 843.54
22	Northern Arc Capital Limited	Finreach Solution Private Limited	Company with common director	Guarantee management fee	₹ 1.48	₹ -	₹ -
23	Northern Arc Capital Limited	Finreach Solution Private Limited	Company with common director	Trade payables	₹ 1.11	₹ 0.37	₹ 1.48
24	Northern Arc Capital Limited	Finreach Solution Private Limited	Company with common director	Guarantee given	₹ 12.86	₹ 52.29	₹ 39.43
25	Northern Arc Capital Limited	Sundaram Finance Limited	Company with common director	Loan Availed - Commercial Paper	₹ 10,000.00	₹ 10,000.00	₹ 20,000.00

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26	Northern Arc Capital Limited	Belstar Microfinance Limited	Company with common director	Interest income	₹ 346.85	₹ -	₹ 346.85
27	Northern Arc Capital Limited	Belstar Microfinance Limited	Company with common director	Investment in NCD	₹ 1,840.00	₹ 12,700.00	₹ 10,860.00
28	Northern Arc Capital Limited	Neogrowth Credit Private Limited	Company with common director	Term Loan	₹ -4,625.00	₹ 10,562.50	₹ 5,937.50
29	Northern Arc Capital Limited	Neogrowth Credit Private Limited	Company with common director	Interest Income	₹ 557.69	₹ 68.40	₹ 35.77
30	Northern Arc Capital Limited	Neogrowth Credit Private Limited	Company with common director	Fee Income	₹ 58.40	₹ 4.43	₹ -
31	Northern Arc Capital Limited	Neogrowth Credit Private Limited	Company with common director	NCD Investment	₹ 2,400.00	₹ 6,564.80	₹ 6,822.00
32	Northern Arc Capital Limited	Neogrowth Credit Private Limited	Company with common director	Interest Receivable NCD	₹ 491.60	₹ 68.86	₹ 67.23
33	Northern Arc Capital Limited	Anuradha Rao	Independent Director	Director's Sitting Fee	₹ 22.35	-	-
34	Northern Arc Capital Limited	N T Arunkumar	Independent Director	Director's Sitting Fee	₹ 20.08	-	-
35	Northern Arc Capital Limited	Ashutosh Arvind Pednekar	Independent Director	Director's Sitting Fee	₹ 19.90	-	-
36	Northern Arc Capital Limited	Kshama Fernandes	Independent Director	Director's Sitting Fee	₹ 15.80	-	-
37	Northern Arc Capital Limited	Palamadai Sundararajan Jayakumar	Independent Director	Director's Sitting Fee	₹ 24.78	-	-
38	Northern Arc Capital Limited	Ashish Mehrotra	Managing Director & Chief Executive Officer	Remuneration to KMP	₹ 250.00	-	-
39	Northern Arc Capital Limited	Atul Tibrewal	Chief Financial Officer	Remuneration to KMP	₹ 74.66	-	-
40	Northern Arc Capital Limited	Prakash Chandra Panda	Company Secretary & Compliance Officer	Remuneration to KMP	₹ 18.50	-	-
					₹ 6,693.70	₹ 55,723.17	₹ 62,416.87

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