

Annexure: Disclosure of related party transactions for the period 1st April, 2022 to 30th September, 2022

(Amount in Lakh)

Sr. No	Details of the party 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	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits							
											In case any financial indebtedness is incurred to ma			Details of the loans, inter-corporate deposits, advances or Investments				
	NAME	PAN	NAME	PAN	Relationship of the counterparty with the listed entity or Subsidiary				Opening balance	Closing balance	Nature of Indebtedness (l	Cost	Tenure	Nature (loan/advance/fin	Interest Rate	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Consolidated Finvest & Holdings Limited		Jindal Photo Limited		Entities under Common Control	Rent Received	0.12	0.12	-	-								
2			Jumbo finance Limited		Entities under Common Control	Refund of Loan Taken	30.00	30.00	112.00	82	Loan	0%	Demand Loan	Loan	9%	Demand Loan	unsecured	Business
3			Jumbo Finance Limited		Entities under Common Control	Interest Received	4.51	4.51	6.71	1.84	Loan	0%	Demand Loan	loan	9%	Demand Loan	unsecured	Business
				Concatenate Advest Advisory Private Limited		Entities under Common Control	Rent Paid	0.48	0.48									
				Sanjiv Kumar Agarwal		Key Managerial Personnel - Managing Director	Remuneration	0.08	0.08									
				Anil Kaushal		Key Managerial Personnel - Company Secretary	Remuneration	4.49	4.49									
				Sudhir Shukla		Key Managerial Personnel - Chief Financial Officer	Remuneration	1.95	1.95									
4				Iti Goyal		Director	Sitting Fees	0.08	0.08		-							
5				Prakash Matai		Director	Sitting Fees	0.17	0.17		-							
8				Radhey Shyam		Director	Sitting Fees	0.15	0.15		-							
9			Sanjeev Aggarwal		Director	Sitting Fees	0.17	0.17		-								
10			Geeta Gilotra		Director	Sitting Fees	0.08	0.08										
Total Value of Transaction during the Reporting Period								42.255										

For Consolidated Finvest & Holdings Limited

Anil Kaushal  
Company Secretary  
FCS 4502