

25<sup>th</sup> November, 2020

Department of Corporate Services  
BSE Limited,  
1st Floor, Dept of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code:532745**

Dear Sir,

**Subject: Submission of Disclosure on Related Party Transactions.**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit disclosure of Related Party Transactions on consolidated basis for the half year ended 30<sup>th</sup> September 2020, drawn in accordance with the applicable Accounting Standards.

We request that the above information may please be taken on records.

Thanking You,

Yours Faithfully,

For Inditrade Capital Limited



**Vinod Mohan**  
**Company Secretary cum Compliance Officer**

**DISCLOSURE OF RELATED PARTY TRANSACTIONS- ON CONSOLIDATED BASIS- AS ON 30.09.2020**

In Pursuance to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

|   |  |
|---|--|
| <b>Holding Company</b>                              | Juno Moneta Technologies Private Limited   |
| <b>Entities/Person having significant influence</b> | Sudip Bandyopadhyay  |
| <b>Key Managerial Personnel</b>                     | Jhuma Guha, Director<br>Anand Kamalkishore Maliwal, Director<br>Naveen Kumar Jain, Chief Financial Officer<br>Vinod Mohan, Manager Cum Company Secretary |

**Transactions and balance with related parties**

| Particulars                                  | 30-09-2020                   |                            |
|--|------------------------------|----------------------------|
|  | Transactions during the year | Amount Payable/ receivable |
| Remuneration paid                            |                              |                            |
| Salaries and other allowances<br>Vinod Mohan | 5,24,672.00                  | -                          |
| Sitting fees paid to directors               | 3,60,000.00                  | -                          |