

---

**Registered Office:** Second Floor, M E S Building, Kaloor, Kochi, Ernakulam, Kerala, India - 682017  
**Tel:** 0484 6714800, **Fax:** 0484 6714820, **Email:** inditrade@inditrade.com  
CIN: L67120KL1994PLC008265

08.06.2019

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

**Scrip Code: 532745**

Dear Sir,

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

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosing herewith the particulars of related party transactions for the period ended March 31, 2019.

We request that the information may kindly be taken into your records.

Thanking You,

Yours truly,

For **Inditrade Capital Limited**

MOHAN Digitally signed  
by MOHAN  
VINOD  
Date: 2019.06.08  
14:52:07 +05'30'  
VINOD

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

**INDITRADE CAPITAL LIMITED**  
**Registered Office: Second Floor, M E S Building, Kaloor, Kochi, Ernakulam, Kerala, India - 682017**  
**Tel: 0484 6714800, Fax: 0484 6714820, Email: inditrade@inditrade.com**  
**CIN: L67120KL1994PLC008265**

<b>Related party disclosures</b>	
<b>Holding Company</b>	Juno Moneta Technologies Private Limited
<b>Entities/Person having significant influence</b>	Sudip Bandyopadhyay AT Invofin India Private Limited
<b>Subsidiary</b>	Inditrade Community Foundation (Refer Note 11.1)
<b>Key managerial personnel</b>	Samson K J (Managing Director of Inditrade Derivatives and Commodities Limited) Harish Galipelli - Whole Time Director of JRG Fincorp Limited (Till 02/11/2018) Harish Galipelli - Whole Time Director of Inditrade Business Consultants Limited (From 03/11/2018) Vijayakumar V K, Principal Officer cum CEO of Inditrade Insurance Broking Private Limited Deanne Lewis, Manager Cum Company Secretary JRG Fincorp Limited (Manager from 02/11/2018) Naveen Kumar Jain, CFO of JRG Fincorp Naveen Kumar Jain, CFO of Inditade Capital Limited Vinod Mohan, Manager Cum Company Secretary Geetha Thomas, CFO of Inditrade Derivatives and Commodities Limited (Till 28/09/2018) Tinu Shaji, CFO of Inditrade Derivatives and Commodities Limited (From 02/02/2019) P.V. Pavan Kumar, Manager of Inditrade Business Consultants Limited (From 24/05/2017) Anchal Birdi Chand Jain, CFO of Inditrade Business Consultants Limited (From 05/11/2018) Nishant Ramakrishnan, Company Secretary of Inditrade Derivatives and Commodities Limited (Till 01/11/2018), Company Secretary of Inditrade Business Consultants Limited (From 05/11/2018) Meera Cyriac, Company Secretary of Inditrade Derivatives and Commodities Limited (From 01/04/2019) Vignesh Ramamurthy, CEO of Inditrade Microfinance Limited (From 05/01/2018) Nidhi Agarwal, Company Secretary of Inditrade Microfinance Limited Sanjeevan Kumar, CFO of Inditrade Microfinance Limited (From 02/02/2019) Jhuma Guha, Director of Inditrade Housing Finance Limited (From 27/03/2018) Rajib Kumar De, Whole Time Director of Inditrade Housing Finance Limited (From 31/03/2018) Avinash Mundra, CFO of Inditrade Housing Finance Limited (From 19/03/2019) Divya Balaji Iyer, Company Secretary of Inditrade Housing Finance Limited (From 19/03/2019) Mohammed Shahim, Director of Inditrade Robocash Private Limited (Till 31/08/2018) Mohammed Sajid Mansoori, Director of Inditrade Robocash Private Limited (Till 31/08/2018) Amol Dattaram, Director of Inditrade Robocash Private Limited (From 30/08/2018 Till 14/01/2019) Sudip Bandyopadhyay, Director of Inditrade Robocash Private Limited (From 12/01/2019) Vijay Chugh, Director of Inditrade Robocash Private Limited (From 12/01/2019)

(i) Transactions and balance with related parties

Particulars	Transactions during half year ended 31.03.2019		Amount Payable/receivable
<b>Equity Contribution</b>			
Inditrade Community Foundation	-		80 000
<b>Amount given for CSR activities</b>			
Inditrade Community foundation	8 42 000		8 755
Commission Payable to directors	30 00 000		30 00 000
<b>Remuneration paid</b>			
<b>Salaries and other allowances</b>			
Naveen Kumar Jain	13 96 374		-
Vinod Mohan	6 13 407		-

(ii) Disclosure pursuant to Section 186(4) of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Particulars of Loans Given*	Transactions during the half year ended 31.03.2019	Maximum amount outstanding during half year ended 31.03.2019
	JRG Fincorp Limited Inditrade Housing Finance Limited	28 98 00 000 4 83 484
<b>Particulars of Investment made</b>		
Inditrade Derivatives and Commodities Limited - Preference Shares Inditrade Microfinance limited Inditrade Microfinance limited (CCD subscribed and converted into equity)	(7 46 24 270) 5 42 85 110 13 50 00 000	7 46 24 270 24 55 57 580 13 50 00 000
Inditrade Robocash Private Limited	50 000	50 000

Particulars of Guarantees given**	Amount as at 31-March-2019
JRG Fincorp Limited	30 00 00 000
Inditrade Microfinance Limited	130 00 00 000
Inditrade Derivatives and Commodities Limited	-
Inditrade Business Consultants Limited	132 00 00 000

\* Loans given to the subsidiaries are for the purpose of meeting the short term working capital requirement of the subsidiaries.

\*\* Guarantees given are in the nature of corporate guarantees on behalf of the subsidiaries for the purpose of availing loans from Banks & Non Banking financial Companies.

MOHAN Digitally signed  
by MOHAN  
VINOD  
VINOD Date: 2019.06.08  
20:10:42 +05'30'