EFC (I) Limited (Formerly known as Amani Trading and Exports Limited)



May 30, 2023

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 512008

Sub.: Disclosure of related party transactions for the half-year ended 31st March, 2023.

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of related party transactions, for the half-year ended 31st March, 2023.

The disclosure is also being uploaded on the website of the Company: www.efclimited.com

Kindly take the same on records.

Thanking You, For EFC (I) Limited

Aman Kumar Gupta Company Secretary

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												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to bank such transactions or investments made or given by the listed entity/hubsidiary. These details need to be disclosed only once, during the report whose such transactions with entity to the state of the state									
Details of the party (i	sted entity /subsidiary) entering into transaction						Value of the related		Value of transaction	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	PAN	PAN Name PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	ty Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	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 (endusage)	Not	
Add Delet	e																				
1 EFC (I) Limited	AAACA9727B	EFC Limited	AADCE6220C	Holding-Subsidiary	Loan		5000.00 Approved		1002.78	862.70 1503.8						Loan		10.00% 1 Year U		Working Capital	
EFC (I) Limited	AAACA9727B	Whitehills Interior Limited	AADCW4108R	Holding-Subsidiary	Any other transaction	Loan Taken	200.00 A	lpproved	148.01	0.00	104.61					Loan	10.00%	1 Year	Unsecured	Working Capital	
				relative of KMP are able to																	
EFC (I) Limited	AAACA9727B	Brantford Limited	AAKCB9133G	exercise significant influence relative of KMP are able to	services		5.00 A	lpproved	1.63	0.00	1.63										
EFC (I) Limited	AAACA97278	Brantford Limited	AAKCB9133G	exercise significant influence	Any other transaction	Deposit	20.00 A	pproved	19.60	0.00	19.60										
EFC (I) Limited	AAACA9727B	Brantford Limited	AAKCB9133G	relative of KMP are able to exercise significant influence	Any other transaction	Reimbursement of	1.00	lpproved	0.35	0.00	0.21										
		onintere childe		exercise agrintant initiality	Any other transaction	Copertacute					0.1.										
EFC (I) Limited	AAACA97278	Abhishek Narbaria	AFXPN5866M	Whole-time Director	Any other transaction	Loan Taken	25.00 A	lpproved	20.69	0.00	4.15					Loan	10.00%	1 Year	Unsecured	Working Capital	
EFC (I) Limited	AAACA9727B	Rajesh Chandrakant Vaishnav	ABOPV7097K	Independent Director	Any other transaction	Sitting Fee	0.60 A	oproved	0.60	0.00	0.27										
EFC (I) Limited	AAACA9727B	Gayathri Srinivasan Iyer	AAAPI8077R	Independent Director	Any other transaction	Sitting Fee	0.30 A	lpproved	0.30	0.00	0.25										
EFC (I) Limited	AAACA97278	Mangina Srinivas Rao	ACHPR6536R	Independent Director	Any other transaction	Sitting Fee	61.96 A	pproved	61.96	0.00	0.00										
EFC (I) Limited	AAACA97278	Whitehills Interior Limited	AADCW41088	Holding-Subsidiary	Investment			iot required	5.10	0.00	5.10										
		Window and the Children		relative of KMP are able to	in the second seco																
EFC (I) Limited	AAACA9727B	Brantford Limited	AAKCB9133G	exercise significant influence			90.40 A	loproved	90.40	0.00	0.00										
Whitehills Interior Limi	ted AADCW4108R	EFC Limited	AADCE6220C	Fellow Subsidiary	Purchase of goods or services		9.40 A	looroved	9.40	0.00	0.00										
Whitehills Interior Limi	ted AADCW4108R	EFC Limited	AADCE6220C	Fellow Subsidiary	Any other transaction	Security Deposit	10.00 A	lpproved	10.00	0.00	10.00										
Whitehills Interior Limi	ted AADCW4108R	EFC Limited	AADCE6220C	Fellow Subsidiary	Any other transaction	Security Deposit	50.00 A	lpproved	39.90	0.00	39.90										
				relative of KMP are able to						0.00											
Whitehills Interior Limi	ted AADCW4108R	Brantford Limited	AAKCB9133G	exercise significant influence	Any other transaction	Loan Taken	64.50 A	pproved	64.50	0.00	64.50					Loan	8.00%	1 Year	Unsecured	Working Capital	
EFC Limited	AADCE6220C	EFC Tech Space Private Limited	AAECE1956A	Subsidiary of Subsidiary	Loan		400.00 A	lpproved	359.79	36.97	353.34										
EFC Limited	AADCE6220C	EFC Tech Space Private Limited	AAECE1956A	Subsidiary of Subsidiary	Investment		0.22 4	lpproved	0.22	40.00	0.63										
																					_
EFC Limited	AADCE6220C	Rubic Smart Offices	AAVFR2779N	Subsidiary of Subsidiary relative of KMP are able to	Any other transaction	Security Deposit	60.00 A	lpproved	56.53	0.23	56.49										_
EFC Limited	AADCE6220C	Aaswa Trading and Exports Limited	AAACA9728Q	exercise significant influence	Advance		2.54 A	lpproved	2.54	0.00	2.54										
	AADCE6220C		AAKCB9133G	relative of KMP are able to			1000.00 A		911.39		24.37										
EFC Limited	AAD/LE6220C	Brantford Limited	AMAL 891350	exercise significant influence relative of KMP are able to	services		1000.00 A	Approved.	911.39	0.00	24.37								-		
EFC Limited	AADCE6220C	Brantford Limited	AAKCB9133G	exercise significant influence	Sale of goods or services		2360.00 A	loproved	2360.00	0.00	2360.00										
EFC Limited	AADCE6220C	Brantford Limited	AAKCB9133G	relative of KMP are able to exercise significant influence	Sala of anady or consider		100.00 A	harman	90.97	0.00	0.35										
				relative of KMP are able to	Purchase of goods or																
EFC Tech Space Private	Limited AAECE1956A	Brantford Limited	AAKCB9133G	exercise significant influence	services		7.51 A	lpproved	7.51	0.00	0.02										_
EFC Limited	AADCE6220C	Monarch Workspace	ABQFM8224M	Related Party of Subsidiary	Any other transaction	Partner Capital	27.30 A	oproved	27.30	141.36	164.16										
EFC Tech Space Private	Limited AAECE1956A	Monarch Workspace	ABQFM8224M	Subsidiary of Subsidiary	Sale of goods or services	Reimbursement of	33.90 A	spproved	33.90	0.00	33.90										
EFC Limited	AADCE6220C	EFC Tech Space Private Limited	AAECE1956A	Subsidiary of Subsidiary	Any other transaction		1.20 A	4pproved	1.20	0.20	0.00										
	AAD(F6220C	Rubic Tech Space LLP	AAWFR2775B	Related Party of Subsidiary			500.00 A		50.54	286.83	332.75										